

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1310837-0

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Page 330 ~ b6; b7C; b7D;

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UNITED STATES GOVERNMENT

MEMORANDUM

TO: SAC, CHICAGO (92-350)

FROM: SA VINCENT L. INSERRA

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Date: 3/14/63

In consonance with the Criminal Intelligence Program and to effect expanded coverage of Chicago top hoodlums through their lieutenants and underlings it is recommended that a 92-hoodlum case be opened on each of the following individuals for intensified and concentrated effort:

[REDACTED]  
TARQUIN SIMONELLI  
[REDACTED]

JOHN MATASSA  
JOHN "THE BUG" VARELLI  
ANGELO LA PIETRA  
JAMES TORELLO  
JAMES "COWBOY" MIRRO  
[REDACTED]

ERNEST "ROCKY" INFELICE  
FRANK "SKIPPY" CERONE  
WILLIAM "SMOKES" ALOISIO  
DOMINICK DI BELLA (92-1165)  
[REDACTED]

FRANK ORLANDO  
VINCENT SOLANO  
DOMINICK "HUNK" GALIANO  
FRANK "BUTCH" LOVERDE  
JAMES "THE BOMBER" CATUARA  
LOUIS BRIATTA  
JOSEPH FERRIOLA  
ANTHONY ELDORADO

23 - Chicago  
VLI:rmh  
(23)

b6  
b7C

*[Handwritten signature/initials]*

92-1370-1  
6  
BEHRMANN HBS

(Title) \_\_\_\_\_

(File No.) \_\_\_\_\_

- 3-19-68  
 1) 3 copies of Ill. liquor licenses # 11789  
 & 11790 for Lino's & Earl for 1967  
 2) 3 copies of liquor license # 17217 for Lino's  
 & serial for 1967  
 3) 3 copies of liquor license # 20196 for Club 19  
 for 1967-1968  
 4) Photos (1959) of Frank Londer  
 5) 1947 photo of Frank Londer  
 3-27-68 6) Photos of Londer & Walker  
 7) Photo of Walker  
 8-26-68 8) Group photo # 24972 of Frank Londer & Dominick  
 Magliani  
 8-26-68 9) Group photo # 24789 of [redacted]  
 and Frank Misano Londer

b6  
b7c7/8/69  
Disposition

- 10) One copy each of three reports obtained  
 from Russo's USP Leavenworth, Kansas file  
 11) 2 photos & neg. of Frank Londer

92-1370-1a

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 19 1969	
FBI - CHICAGO	



File No. 92-1370-1A <sup>1</sup>  
Date Received 9/6/67  
From Mr. Liquor License Comin  
(NAME OF CONTRIBUTOR)  
188 W. Randolph  
(ADDRESS OF CONTRIBUTOR)  
Chicago, Illinois  
By TC  b6  
b7C  
(NAME OF SPECIAL AGENT) J

To Be Returned ☐ Yes  
☒ No

Receipt given ☐ Yes  
☒ No

## Description:

Zero copies of Mr.  
Liquor License #s 11789  
& 11790 for Gino's East  
for 1967

## STATE OF ILLINOIS

Corporate Form

Check Class of License  
Applied for.The fee for licenses issued by the State  
Commission shall be as follows:

For a manufacturer's license:	
Class 1. Distiller .....	\$2,500.00
Class 2. Rectifier .....	2,500.00
Class 3. Brewer .....	500.00
Class 4. Wine Manufacturer .....	No fee
Class 5. First-Class Wine- maker .....	No fee
Class 6. Second-class Wine- maker .....	200.00
For a foreign importing distributor's license .....	
No fee	
For an importing distributor's license .....	
No fee	
For a distributor's license .....	
150.00	
For a wine-maker's retail license .....	
25.00	
For a retailer's license .....	
50.00	
For a railroad license (per car) .....	
25.00	
For a boat license .....	
100.00	
For an airplane license (per plane) .....	
25.00	

## APPLICATION FOR LICENSE

Required by  
ILLINOIS LIQUOR CONTROL ACT  
TO BE FILED WITH THE  
ILLINOIS LIQUOR CONTROL COMMISSION  
188 W. Randolph St., Room 426  
Chicago, Illinois 60601

License No.

Date Issued

Expires

Checked by

Approved by

Date

Fee Received

☐ B.M.O.☐ Bank Draft☒ C.E.X.M.O.☐ Cash☐ Exp. M.O.☐ Cashier's Ck.☐ P.M.O.☐ Cert. Check☐ P.O.M.O.☐ S. & L.

Do Not Write in This Space

## IMPORTANT-READ CAREFULLY- PERSONAL AND COMPANY CHECKS NOT ACCEPTED UNLESS CERTIFIED.

This application properly completed and signed must be filed with the ILLINOIS LIQUOR CONTROL COMMISSION and must be accompanied by a remittance in the proper amount, made payable to the LIQUOR CONTROL COMMISSION. This remittance must be in the form of a Certified or Cashier's Check, United States Postal Money Order, Express Money Order, or Licensed Currency Exchange Money Order, Bank Draft, Bank Money Order, or Personal Money Order. Cash accepted when applying in person. SURETY BOND MUST BE FILED WITH THIS APPLICATION IF IT IS FOR A LICENSE AS A MANUFACTURER OR IMPORTING DISTRIBUTOR, UNLESS A GOOD AND SUFFICIENT BOND IS NOW ON FILE. YOU MUST HAVE RECEIVED YOUR LOCAL LICENSE BEFORE A STATE LICENSE WILL BE ISSUED.

The undersigned Corporation or Club hereby makes application for RETAILER license and submits the following information:

1. Registered Corporate name of applicant RINAS EAST, INC (CLASS OF LICENSE) 943-1124 (TELEPHONE)
2. Date of incorporation JUNE 13-1966 State in which incorporated? ILLINOIS
3. Location of place of business for which this application is made: 160 E SUPERIOR ST NUMBER AND STREET OR LOT AND BLOCK OR SECTION, TOWNSHIP  
CHICAGO 60611 ILLINOIS COOK  
City, Town or Village Zip Code or Rural Route and Postoffice or Highway County

4. Has the certificate of Incorporation been recorded with the County Recorder? YES
5. Are alcoholic liquors stored but not sold at any location other than one given above? NO

If answer is "YES," give location

Number and Street or Lot and Block or Section, Township and Range

City

6. Check principal kind of business:
 

<input checked="" type="checkbox"/> Restaurant	<input type="checkbox"/> Tavern	<input type="checkbox"/> Department Store	<input type="checkbox"/> Drug Store	<input type="checkbox"/> Country Club
<input type="checkbox"/> Package Store	<input type="checkbox"/> Grocery	<input type="checkbox"/> Amusement Place	<input type="checkbox"/> Hotel	<input type="checkbox"/> Social Club
<input type="checkbox"/> Distributor, Beer only				

7. Give number of your current LOCAL (County, City or Village) RETAIL liquor license for this location 7710-1ST FLOOR

(A) In whose name is your local license issued? RINAS EAST, INC(B) Date local license issued 7-14-66 Date local license expires OCT 30-1966(C) Give the name of the county, city or village that issues your local license CHICAGO

8. Give name of owner of premises? 160 E SUPERIOR ST When does your lease expire? 5-31-76

9. Give the date you first made application for a State liquor license for any location in Illinois, wholesale or retail 7-19-1966

(A) Disposition of application

(B) Give address

Number and Street or Lot and Block or Section, Township and Range

City

10. Give your previous State license number None Who was previous licensee? None

11. Give date you began liquor business at this location 7-15-66 Month Day Year

12. Does applicant engage in liquor business at any locations in State of Illinois other than that described above? NO

If "YES," give address of all such locations

13. Has a liquor license been revoked at this location within the past year? NO

14. Is this business located within one hundred feet, measured from nearest property lines, of any church, school, hospital, home for aged or indigent persons or for veterans, their wives or children or any naval or military station? NO

(A) If answer to the above is "YES," is your place of business a hotel offering restaurant service, a regularly organized club, a food shop, or other place where the sale of liquor is not the principal business carried on?

(B) If answer to (A) is "YES," on what date was business begun?

15. Is the above location within 1500 feet of any building on the main campus of any State University? NO

16. If this application is for a license to sell at retail, has any manufacturer, importing distributor or distributor, or officer, director, manager or stockholder, directly or indirectly, paid or agreed to pay for this license, advanced money or anything else of value, or any credit, (other than merchandising credit in the ordinary course of business as specifically permitted in the Act), or is an officer, director, manager or stockholder of any manufacturer, distributor or importing distributor, directly or indirectly interested in the ownership, conduct or operation of business of applicant? NO

If answer is "YES," give particulars

17. If this application is for a license as a manufacturer, importing distributor or distributor, has the applicant or any officer, director, manager or stockholder, directly or indirectly paid or agreed to pay for, a retail liquor license, advanced to a retail liquor licensee money or anything else of value, or extended any credit except as specifically permitted in the Act, or is the applicant or any officer, director, manager, or stockholder, directly or indirectly interested in the ownership, conduct or operation of the business of a retail liquor licensee? NO

If answer is "YES," give particulars

(OVER)

18. If foreign corporation, date qualified to do business in Illinois NO

19. If foreign corporation, give name and address of resident agent in Illinois \_\_\_\_\_

20. Business address of corporation in Illinois as stated in Certificate of Incorporation 160 E SUPERIOR ST

CHICAGO 11, ILLINOIS

21. Objects of corporation, as set forth in Charter or Certificate of Incorporation TO SELL FOOD & LIQUOR LICENSE

AT RETAIL PRICES NO If insufficient space, attach separate sheets

22. If application is for a railroad car or boat between what points is it operated? NO

(A) Give maximum number of railroad cars selling alcoholic liquor in Illinois at any one time \_\_\_\_\_

(B) State name and/or number of boat or all railroad cars to which this license may apply \_\_\_\_\_

Attach separate sheet if necessary

23. Has applicant ever been refused a liquor license by any City or State body? NO If "YES," give full particulars \_\_\_\_\_

24. Has any previous liquor license issued applicant by any state or subdivision thereof, been revoked? NO

If "YES," give reason therefor \_\_\_\_\_

25. Has applicant, or any officer, director, manager or stockholder named in questions 27, 28, 29 and 31 ever been convicted of a felony or otherwise disqualified to receive a liquor license in Illinois by reason of any matter or thing contained in the Illinois Liquor Control Act?

If so, name court of conviction NO

26. Will you comply with Article VIII of the Liquor Control Act and the Regulation in connection therewith? yes

27. Name and address of each officer and each director must be filled in below: (Attach additional page if insufficient space)

NAME HERMAN R. JACOBS TITLE PRESIDENT

ADDRESS 8833 KILDARE AVE, SKOKIE, ILLINOIS

NAME SHERYL CONIGLIO TITLE SECRETARY

ADDRESS 4827 N. NEW ENGLAND AVE, CHICAGO, ILLINOIS

NAME \_\_\_\_\_ TITLE \_\_\_\_\_

ADDRESS \_\_\_\_\_

NAME \_\_\_\_\_ TITLE \_\_\_\_\_

ADDRESS \_\_\_\_\_

28. If a majority in interest of the stock of the corporation is owned by one person or his nominees, give name and address of such person.

NAME NONE ADDRESS \_\_\_\_\_

29. If stock of this applicant is not listed on any exchange or sold publicly, give names and addresses of all stockholders of record and the percentage of stock held in the corporation. (Attach additional sheets if necessary)

HERMAN R. JACOBS 8833 KILDARE AVE, SKOKIE, ILL

SHERYL CONIGLIO 4827 N. NEW ENGLAND AVE, CHICAGO, ILL

NOTE: If during license period any person not named in question 29 becomes the record owner of more than 5% of the stock of applicant the Corporation must furnish the Commission, within ten days after date of transfer, the name, address and percent of ownership of such person.

30. (A) Are you delinquent under the cash beer law? NO Yes or No

(B) Are you delinquent under the 30 day credit law? NO Yes or No

(C) If wholesaler, are you delinquent under the 15 day credit law? NO Yes or No

(D) Are you delinquent in payment of State Retailers' Occupation Tax (Sales Tax)? NO Yes or No

31. RETAILERS' OCCUPATION TAX  
Registration No. 75-257

(Sales Tax Number)

32. Do you possess a current Federal Wagering or Gaming Device Stamp? NO Give Stamp No. \_\_\_\_\_ Amount \$ \_\_\_\_\_

33. Give the number of employees engaged in this operation 0 If you are a new applicant (first time), affidavit must accompany this application if less than five employees engaged in operation.

34. Give name and address of person or persons employed by applicant as manager or agent of applicant's business in above location. NONE

NAME \_\_\_\_\_ ADDRESS \_\_\_\_\_

NAME \_\_\_\_\_ ADDRESS \_\_\_\_\_

NAME \_\_\_\_\_ ADDRESS \_\_\_\_\_

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NAME \_\_\_\_\_ ADDRESS \_\_\_\_\_

NAME \_\_\_\_\_ ADDRESS \_\_\_\_\_

NAME \_\_\_\_\_ ADDRESS \_\_\_\_\_

(CORPORATE SEAL)

Attest: Sheryl Coniglio

Secretary

NO LICENSE WILL BE ISSUED UNLESS ALL THE ABOVE QUESTIONS ARE FULLY ANSWERED.

#### AFFIDAVIT

(Please read carefully before signing.)

We, the undersigned, president and secretary of the above named corporation, each first being duly sworn, say that each of us has read the above and foregoing application and that the matters stated therein are true and correct and are made upon our personal knowledge and information, and are made for the purpose of inducing the State of Illinois to issue the license herein applied for.

We further swear that the applicant will not violate any of the laws of the State of Illinois or of the United States of America in the conduct of applicant's place of business.

We further swear that we are the duly constituted and elected officers of said applicant and as such are authorized and empowered to execute this application for and on behalf of said applicant.

Subscribed and sworn to before me this 19th day of July, A.D. 1966

Meris H. Keple

(NOTARY SEAL)

Notary Public.

Herman R. Jacobs PRESIDENT  
Sheryl Coniglio SECRETARY



File No. 92-1370-1A<sup>21</sup>  
Date Received 9-6-67  
From Ill. Liquor License Comm  
(NAME OF CONTRIBUTOR)  
188 W. Randolph  
(ADDRESS OF CONTRIBUTOR) b6  
Chicago, Ill. b7C  
By IC   
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes  
☒ No

Receipt given ☐ Yes  
☒ No

## Description:

*Zero of liquor license  
# 17217 for Lino's  
Pizzeria for 1967*

FORM LC-1-C

STATE OF ILLINOIS  
INDIVIDUAL OR PARTNERSHIP FORM

RETAILER

## APPLICATION FOR LICENSE

Required by:  
ILLINOIS LIQUOR CONTROL ACT  
TO BE FILED WITH THE  
ILLINOIS LIQUOR CONTROL COMMISSION  
188 W. Randolph St., Room 426  
Chicago, Illinois 60601

Check Class of License Applied for.

The fee for licenses issued by the State Commission shall be as follows:

For a manufacturer's license:	
Class 1. Distiller	\$2,500.00
Class 2. Rectifier	2,500.00
Class 3. Brewer	500.00
Class 4. Wine Manufacturer	No fee
Class 5. First-Class Wine-maker	No fee
Class 6. Second-class Wine-maker	200.00
For a foreign importing distributor's license:	
For an importing distributor's license	No fee
For a distributor's license	150.00
For a wine-maker's retail license	25.00
For a retailer's license	50.00
For a railroad license (per car)	25.00
For a boat license	100.00
For an airplane license (per plane)	25.00

License No. 2-6-1-8  
Date Issued 12-6-66  
Expires 10-31-67  
Checked by T.F.C.  
Approved by T.F.C.  
Date 12-6-66  
Fee Received \$50.00  
☐ B.M.O. ☐ Bank Draft  
☐ C.E.X.M.O. ☒ Cash  
☐ Exp. M.O. ☐ Cashier's Ck.  
☐ P.M.O. ☐ Cert. Check  
☐ P.O.M.O. ☐ S. & L.  
Do Not Write in This Space

## IMPORTANT-READ CAREFULLY-PERSONAL AND COMPANY CHECKS NOT ACCEPTED UNLESS CERTIFIED.

This application properly completed and signed must be filed with the ILLINOIS LIQUOR CONTROL COMMISSION and must be accompanied by a remittance in the proper amount, made payable to the LIQUOR CONTROL COMMISSION. This remittance must be in the form of a Certified or Cashier's Check, United States Postal Money Order, Express Money Order, or Licensed Currency Exchange Money Order, Bank Draft, Bank Money Order, or Personal Money Order. Cash accepted when applying in person. SURETY BOND MUST BE FILED WITH THIS APPLICATION IF IT IS FOR A LICENSE AS A MANUFACTURER OR IMPORTING DISTRIBUTOR, UNLESS A GOOD AND SUFFICIENT BOND IS NOW ON FILE. YOU MUST HAVE RECEIVED YOUR LOCAL LICENSE BEFORE A STATE LICENSE WILL BE ISSUED.

The undersigned individual or partnership hereby makes application for RETAILER license and submits the following information:

- Applicant: JOSEPH DEFRANCO DBA  
GIVE NAME OF INDIVIDUAL OR NAMES OF PARTNERS-TYPE OR PRINT PLAINLY
- Trade, Partnership or Assumed Name: GINO G. FIZZERIA  
TYPE OR PRINT NAME PLAINLY
- Location of above place of business: 937 1/2 N. RUSH ST.  
NUMBER AND STREET OR LOT AND BLOCK OR SECTION, TOWNSHIP  
CHICAGO 60610 COOK  
City, Town, Village or Rural Route and Postoffice or Highway Zip Code County
- Has your Assumed Name been filed with the County Clerk? YES
- Are alcoholic liquors stored but not sold at any location other than one given above? NO

If answer is "Yes," give location

- Check principal kind of business: ☒ Restaurant ☐ Tavern ☐ Department Store ☐ Drug Store ☐ Country Club  
☐ Package Store ☐ Grocery ☐ Amusement Place ☐ Hotel ☐ Social Club  
☐ Distributor, Beer only
- Give number of your current LOCAL (County, City or Village) RETAIL liquor license for this location 525  
(A) In whose name or names is your local license issued \_\_\_\_\_
- (B) Date local license issued 11-1-66 Date local license expires 11-30-67  
Month Day Year Month Day Year
- (C) Give name of the county, city or village that issues your local license CHICAGO
- Give name of owner of premises \_\_\_\_\_ when does your lease expire? APRIL 30 1969
- Give the date you first made application for a State liquor license for any location in Illinois, wholesale or retail MAY 1955  
Month Year
- (A) Disposition of application ISSUED
- (B) Give address 937 1/2 N. RUSH STREET CHICAGO ILL  
Number and Street or Lot and Block or Section, Township and Range City
- Give your previous State license number 15015 Who was previous licensee? JOSEPH DEFRANCO
- Give date you began liquor business at this location 11-1-66  
Month Day Year
- Give date partnership was formed under name given on Line 1 NE  
Month Day Year
- Has a liquor license been revoked at this location within the past year? NE
- Is this business located within one hundred feet measured from nearest property lines, of any church, school, hospital, home for aged or indigent persons or for veterans, their wives or children or any naval or military station? NE  
(A) If answer to the above is "YES," is your place of business a hotel offering restaurant service, a regularly organized club, a food shop, or other place where the sale of liquor is not the principal business carried on?  
(B) If answer to (A) is "YES," on what date was business begun?
- Is the above location within 1500 feet of any building on the main campus of any State University? NE
- If this application is for a license to sell at retail has any manufacturer, importing distributor or distributor directly or indirectly paid or agreed to pay for this license, advanced money or anything else of value, except as specifically permitted in the Act, or any credit (other than merchandising credit in the ordinary course of business as specifically permitted in the Act), or is such a person directly or indirectly interested in the ownership, conduct or operation of the place of business? NE If answer is "Yes," give particulars
- If this application is for a license as a manufacturer or importing distributor or distributor is applicant directly or indirectly interested in the ownership, conduct or operation of the place of business of a Retail Licensee? NE

INDIVIDUAL OR PARTNERSHIP FORM—Continued

applicant or ALL PERSONS Sharing in Profits of Partnership Must Answer Questions below. If more than Two Partners, Write Commission for Form LC-2

18. Name JOSEPH DE FRANCO HS  
 (A) Residence Address 5014 FREMONT  
CHICAGO, ILLINOIS 60641  
 Name of City, Town, Village or County

(B) Place of birth CHICAGO, ILLINOIS  
 (C) Are you a citizen of the United States? YES  
 If a naturalized citizen, time and place of naturalization \_\_\_\_\_

(D) Have you ever been convicted of a felony or otherwise disqualified to receive the license applied for by reason of any matter or thing contained in the Illinois Liquor Control Act? Yes ☐ or No ☒  
 If "YES," name court of conviction \_\_\_\_\_

(E) Have you ever made application for a liquor license, wholesale or retail, for any other premises? NO  
 Date \_\_\_\_\_  
 State disposition of application \_\_\_\_\_  
 Give address \_\_\_\_\_

(F) Are you, or is any other person, directly or indirectly interested in your place of business, a public official as defined in Sec. 2 (14) Art. VI of the Illinois Liquor Control Act? NO  
 If so, office held? \_\_\_\_\_

(G) Has any license previously issued to you by any State, or local authorities been suspended? NO Date \_\_\_\_\_  
 If so, state reasons therefor \_\_\_\_\_  
 Where? City \_\_\_\_\_ Zone \_\_\_\_\_ County \_\_\_\_\_

(H) Has any license previously issued to you by any State, or local authorities been revoked? NO Date \_\_\_\_\_  
 If so, state reasons therefor \_\_\_\_\_  
 Where? City \_\_\_\_\_ Zone \_\_\_\_\_ County \_\_\_\_\_

(I) Will you comply with Article VIII of the Liquor Control Act and the Regulation in connection therewith? YES

20. (A) Are you delinquent under the cash beer law? NO  
 (B) Are you delinquent under the 30 day credit law? NO  
 (C) If wholesaler, are you delinquent under the 15 day credit law? NO

22. Give the number of employees engaged in this operation 20 If you are a new applicant (first time), affidavit must accompany this application if less than five employees engaged in operation

23. Will this business be conducted by a manager or agent? NO If answer is "YES," Manager or Agent must give the following information:

(A) Name \_\_\_\_\_ Age \_\_\_\_\_

(B) Residence Address \_\_\_\_\_  
 Street and Number—Rural Route \_\_\_\_\_ City \_\_\_\_\_ Zone \_\_\_\_\_ County \_\_\_\_\_

(C) Place of birth \_\_\_\_\_ Are you a citizen of the United States? \_\_\_\_\_

(D) If a naturalized citizen, time and place of naturalization? \_\_\_\_\_

(E) Have you ever been convicted of any crime as stated in Question No. 18 (D) above? NO State Offense \_\_\_\_\_

(F) Are you or have you ever been interested in any liquor business at another address? NO Date \_\_\_\_\_  
 Address \_\_\_\_\_

(G) Has any license previously issued to you by any State, or local authorities been suspended? NO Date \_\_\_\_\_  
 If so, state reasons therefor \_\_\_\_\_ Where? City \_\_\_\_\_ Zone \_\_\_\_\_ County \_\_\_\_\_

(H) Has any license previously issued to you by any State, or local authorities been revoked? NO Date \_\_\_\_\_  
 If so, state reasons therefor \_\_\_\_\_ Where? City \_\_\_\_\_ Zone \_\_\_\_\_ County \_\_\_\_\_

24. Do you possess a current Federal Wagering or Gaming Device Stamp? NO  
 Yes \_\_\_\_\_ No X Give Stamp No. \_\_\_\_\_ and Amount \$ \_\_\_\_\_

NO LICENSE WILL BE ISSUED UNLESS ALL THE ABOVE QUESTIONS ARE FULLY ANSWERED.

AFFIDAVIT

(Please read carefully before signing.)

I (or we) swear (or affirm) that I (or we) am (are) the SOLE owner(s) of the business above described, that the premises specified in this application comply in all respects with the requirements of the Illinois Liquor Control Law and Commission Rules and Regulations and that I (or we) and my (or our) manager or agent am (or are) qualified and eligible to obtain the license applied for herein under the Illinois Liquor Control Law.

I (or we) swear (or affirm) that I (or we) will not violate any of the laws of the State of Illinois or of the United States of America in the conduct of the place of business described herein and that the statements contained in this application are true and correct and are made for the purpose of inducing the State of Illinois to issue the license herein applied for.

Subscribed and sworn to before me this 19th

day of Oct A.D. 19 66

Morris H. Kaple  
 Notary Public

19. Name \_\_\_\_\_ Age \_\_\_\_\_

(A) Residence Address \_\_\_\_\_  
 Number and Street or Rural Route \_\_\_\_\_  
 Name of City, Town, Village or County \_\_\_\_\_

(B) Place of birth \_\_\_\_\_

(C) Are you a citizen of the United States? \_\_\_\_\_  
 If a naturalized citizen, time and place of naturalization \_\_\_\_\_

(D) Have you ever been convicted of a felony or otherwise disqualified to receive the license applied for by reason of any matter or thing contained in the Illinois Liquor Control Act? Yes ☐ or No ☐  
 If "YES," name court of conviction \_\_\_\_\_

(E) Have you ever made application for a liquor license, wholesale or retail, for any other premises? \_\_\_\_\_  
 Date \_\_\_\_\_  
 State disposition of application \_\_\_\_\_  
 Give address \_\_\_\_\_

(F) Are you, or is any other person, directly or indirectly interested in your place of business, a public official as defined in Sec. 2 (14) Art. VI of the Illinois Liquor Control Act? \_\_\_\_\_  
 If so, office held? \_\_\_\_\_

(G) Has any license previously issued to you by any State, or local authorities been suspended? \_\_\_\_\_ Date \_\_\_\_\_  
 If so, state reasons therefor \_\_\_\_\_  
 Where? City \_\_\_\_\_ Zone \_\_\_\_\_ County \_\_\_\_\_

(H) Has any license previously issued to you by any State, or local authorities been revoked? \_\_\_\_\_ Date \_\_\_\_\_  
 If so, state reasons therefor \_\_\_\_\_  
 Where? City \_\_\_\_\_ Zone \_\_\_\_\_ County \_\_\_\_\_

(I) Will you comply with Article VIII of the Liquor Control Act and the Regulation in connection therewith? \_\_\_\_\_

21. RETAILERS' OCCUPATION TAX  
 Registration No. 754-7602  
 (Sales Tax Number)

b6  
 b7C

Signature of Applicant

Signature of Manager or Agent (if any)



File No. 92-1370-1A<sup>3</sup>  
Date Received 9-6-67  
From Ill. Liquor License Comm.  
(NAME OF CONTRIBUTOR)  
188 W. Randolph  
(ADDRESS OF CONTRIBUTOR)  
Chicago, Illinois  
By IC b6  
b7C  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes  
☒ No

Receipt given ☐ Yes  
☒ No

## Description:

*Seizure of liquor license  
# 20196 for Club 19 for  
~~1966~~ 1967-1968*



FORM LC-1-C

STATE OF ILLINOIS  
INDIVIDUAL OR PARTNERSHIP FORM

Check Class of License  
Applied for.

The fee for licenses issued by the State  
Commission shall be as follows:

For a manufacturer's license:	
Class 1. Distiller	\$2,500.00
Class 2. Rectifier	2,500.00
Class 3. Brewer	500.00
Class 4. Wine Manufacturer	No fee
Class 5. First-Class Wine-	
maker	No fee
Class 6. Second-class Wine-	
maker	200.00
For a foreign importing	
distributor's license	No fee
For an importing distributor's	
license	No fee
For a distributor's license	150.00
For a wine-maker's retail	
license	25.00
For a retailer's license	50.00
For a railroad license (per car)	25.00
For a boat license	100.00
For an airplane license (per	
plane)	25.00

APPLICATION FOR LICENSE

Required by:  
ILLINOIS LIQUOR CONTROL ACT  
TO BE FILED WITH THE  
ILLINOIS LIQUOR CONTROL COMMISSION  
188 W. Randolph St., Room 426  
Chicago, Illinois 60601

License No. 20196  
Date Issued 4-27-67  
Expires 4-30-68  
Checked by PRJ  
Approved by PRJ  
Date 4-27-67  
Fee Received 50.00  
☐ B.M.O. ☐ Bank Draft  
☐ C.EX.M.O. ☐ Cash  
☐ Exp. M.O. ☐ Cashier's Chk.  
☐ P.M.O. ☒ Cert. Check  
☐ P.O.M.O. ☐ S. & L.  
Do Not Write in This Space

IMPORTANT—READ CAREFULLY—PERSONAL AND COMPANY CHECKS NOT ACCEPTED UNLESS CERTIFIED.

This application properly completed and signed must be filed with the ILLINOIS LIQUOR CONTROL COMMISSION and must be accompanied by a remittance in the proper amount, made payable to the LIQUOR CONTROL COMMISSION. This remittance must be in the form of a Certified or Cashier's Check, United States Postal Money Order, Express Money Order, or Licensed Currency Exchange Money Order, Bank Draft, Bank Money Order, or Personal Money Order. Cash accepted when applying in person. SURETY BOND MUST BE FILED WITH THIS APPLICATION IF IT IS FOR A LICENSE AS A MANUFACTURER OR IMPORTING DISTRIBUTOR, UNLESS A GOOD AND SUFFICIENT BOND IS NOW ON FILE. YOU MUST HAVE RECEIVED YOUR LOCAL LICENSE BEFORE A STATE LICENSE WILL BE ISSUED.

The undersigned individual or partnership hereby makes application for Retailer's license and submits the following information:

- Applicant: [Redacted]  
GIVE NAME OF INDIVIDUAL OR NAMES OF PARTNERS—TYPE OR PRINT PLAINLY
- Trade, Partnership or Assumed Name Club 19 SU-7-2633  
TYPE OR PRINT NAME PLAINLY TELEPHONE
- Location of above place of business 19 E. Chestnut St.  
NUMBER AND STREET OR LOT AND BLOCK OR SECTION, TOWNSHIP  
Chicago 60611 COOK  
City, Town, Village or Rural Route and Postoffice or Highway Zip Code County
- Has your Assumed Name been filed with the County Clerk? Yes
- Are alcoholic liquors stored but not sold at any location other than one given above? No  
If answer is "Yes," give location \_\_\_\_\_  
Number and Street or Lot and Block or Section, Township and Range City
- Check principal kind of business:  
☐ Restaurant ☒ Tavern ☐ Department Store ☐ Drug Store ☐ Country Club  
☐ Package Store ☐ Grocery ☐ Amusement Place ☐ Hotel ☐ Social Club  
☐ Distributor, Beer only
- Give number of your current LOCAL (County, City or Village) RETAIL liquor license for this location 1898  
(A) In whose name or names is your local license issued? \_\_\_\_\_  
(B) Date local license issued 5-1-67 Date local license expires 10-31-67  
Month Day Year Month Day Year  
(C) Give name of the county, city or village that issues your local license Chicago
- Give name of owner of premises The Exchange National Bank of Chicago When does your lease expire? April 30th 1971  
33 Trustee Under Trust 10632
- Give the date you first made application for a State liquor license for any location in Illinois, wholesale or retail May 1962  
Month Year  
(A) Disposition of application \_\_\_\_\_  
(B) Give address \_\_\_\_\_  
Number and Street or Lot and Block or Section, Township and Range
- Give your previous State license number 526256 Who was previous licensee? \_\_\_\_\_
- Give date you began liquor business at this location May 1 1962  
Month Day Year
- Give date partnership was formed under name given on Line 1 \_\_\_\_\_  
Month Day Year
- Has a liquor license been revoked at this location within the past year? No
- Is this business located within one hundred feet measured from nearest property lines, of any church, school, hospital, home for aged or indigent persons or for veterans, their wives or children or any naval or military station? No  
(A) If answer to the above is "YES," is your place of business a hotel offering restaurant service, a regularly organized club, a food shop, or other place where the sale of liquor is not the principal business carried on? \_\_\_\_\_  
(B) If answer to (A) is "YES," on what date was business begun? \_\_\_\_\_
- Is the above location within 1500 feet of any building on the main campus of any State University? No
- If this application is for a license to sell at retail has any manufacturer, importing distributor or distributor directly or indirectly paid or agreed to pay for this license, advanced money or anything else of value, except as specifically permitted in the Act, or any credit (other than merchandising credit in the ordinary course of business as specifically permitted in the Act), or is such a person directly or indirectly interested in the ownership, conduct or operation of the place of business? No If answer is "Yes," give particulars \_\_\_\_\_
- If this application is for a license as a manufacturer or importing distributor or distributor is applicant directly or indirectly interested in the ownership, conduct or operation of the place of business of a Retail Licensee? No

# INDIVIDUAL OR PARTNERSHIP FORM—Continued

Individual applicant or ALL PERSONS Sharing in Profits of Partnership Must Answer Questions below. If more than Two Partners, Write Commission for Form LC-2.

18. Name \_\_\_\_\_
- (A) Residence Address \_\_\_\_\_  
Number and Street or Rural Route \_\_\_\_\_  
Name of City, Town, Village or County Chicago
- (B) Place of birth \_\_\_\_\_
- (C) Are you a citizen of the United States? Yes  
If a naturalized citizen, time and place of naturalization \_\_\_\_\_
- (D) Have you ever been convicted of a felony or otherwise disqualified to receive the license applied for by reason of any matter or thing contained in the Illinois Liquor Control Act?  
Yes ☐ or No ☒  
If "YES," name court of conviction \_\_\_\_\_
- (E) Have you ever made application for a liquor license, wholesale or retail, for any other premises? No  
Date \_\_\_\_\_  
State disposition of application \_\_\_\_\_  
Give address \_\_\_\_\_
- (F) Are you, or is any other person, directly or indirectly interested in your place of business, a public official as defined in Sec. 2 (14) Art. VI of the Illinois Liquor Control Act? No  
If so, office held? \_\_\_\_\_
- (G) Has any license previously issued to you by any State, or local authorities been suspended? No Date \_\_\_\_\_  
If so, state reasons therefor \_\_\_\_\_  
Where? \_\_\_\_\_  
City \_\_\_\_\_ Zone \_\_\_\_\_ County \_\_\_\_\_
- (H) Has any license previously issued to you by any State, or local authorities been revoked? No Date \_\_\_\_\_  
If so, state reasons therefor \_\_\_\_\_  
Where? \_\_\_\_\_  
City \_\_\_\_\_ Zone \_\_\_\_\_ County \_\_\_\_\_
- (I) Will you comply with Article VIII of the Liquor Control Act and the Regulation in connection therewith? YES

19. Name \_\_\_\_\_ Age \_\_\_\_\_
- (A) Residence Address \_\_\_\_\_  
Number and Street or Rural Route \_\_\_\_\_  
Name of City, Town, Village or County \_\_\_\_\_
- (B) Place of birth \_\_\_\_\_
- (C) Are you a citizen of the United States? \_\_\_\_\_  
If a naturalized citizen, time and place of naturalization \_\_\_\_\_
- (D) Have you ever been convicted of a felony or otherwise disqualified to receive the license applied for by reason of any matter or thing contained in the Illinois Liquor Control Act?  
Yes ☐ or No ☐  
If "YES," name court of conviction \_\_\_\_\_
- (E) Have you ever made application for a liquor license, wholesale or retail, for any other premises? \_\_\_\_\_  
Date \_\_\_\_\_  
State disposition of application \_\_\_\_\_  
Give address \_\_\_\_\_
- (F) Are you, or is any other person, directly or indirectly interested in your place of business, a public official as defined in Sec. 2 (14) Art. VI of the Illinois Liquor Control Act? \_\_\_\_\_  
If so, office held? \_\_\_\_\_
- (G) Has any license previously issued to you by any State, or local authorities been suspended? \_\_\_\_\_ Date \_\_\_\_\_  
If so, state reasons therefor \_\_\_\_\_  
Where? \_\_\_\_\_  
City \_\_\_\_\_ Zone \_\_\_\_\_ County \_\_\_\_\_
- (H) Has any license previously issued to you by any State, or local authorities been revoked? \_\_\_\_\_ Date \_\_\_\_\_  
If so, state reasons therefor \_\_\_\_\_  
Where? \_\_\_\_\_  
City \_\_\_\_\_ Zone \_\_\_\_\_ County \_\_\_\_\_
- (I) Will you comply with Article VIII of the Liquor Control Act and the Regulation in connection therewith? \_\_\_\_\_

20. (A) Are you delinquent under the cash beer law? No  
Yes or No
- (B) Are you delinquent under the 30 day credit law? No  
Yes or No
- (C) If wholesaler, are you delinquent under the 15 day credit law? \_\_\_\_\_  
Yes or No

21.

**RETAILERS' OCCUPATION TAX**  
Registration No. 289-268  
(Sales Tax Number)

22. Give the number of employees engaged in this operation 6. If you are a new applicant (first time), affidavit must accompany this application if less than five employees engaged in operation.
23. Will this business be conducted by a manager or agent? No If answer is "YES," Manager or Agent must give the following information:
- (A) Name \_\_\_\_\_ Age \_\_\_\_\_
- (B) Residence Address \_\_\_\_\_  
Street and Number—Rural Route \_\_\_\_\_ City \_\_\_\_\_ Zone \_\_\_\_\_ County \_\_\_\_\_
- (C) Place of birth \_\_\_\_\_ Are you a citizen of the United States? \_\_\_\_\_
- (D) If a naturalized citizen, time and place of naturalization? \_\_\_\_\_
- (E) Have you ever been convicted of any crime as stated in Question No. 18 (D) above? \_\_\_\_\_ State Offense \_\_\_\_\_
- (F) Are you or have you ever been interested in any liquor business at another address? \_\_\_\_\_ Date \_\_\_\_\_  
Address \_\_\_\_\_
- (G) Has any license previously issued to you by any State, or local authorities been suspended? \_\_\_\_\_ Date \_\_\_\_\_  
If so, state reasons therefor \_\_\_\_\_ Where? \_\_\_\_\_  
City \_\_\_\_\_ Zone \_\_\_\_\_ County \_\_\_\_\_
- (H) Has any license previously issued to you by any State, or local authorities been revoked? \_\_\_\_\_ Date \_\_\_\_\_  
If so, state reasons therefor \_\_\_\_\_ Where? \_\_\_\_\_  
City \_\_\_\_\_ Zone \_\_\_\_\_ County \_\_\_\_\_
24. Do you possess a current Federal Wagering or Gaming Device Stamp? No  
Yes \_\_\_\_\_ No \_\_\_\_\_ Give Stamp No. \_\_\_\_\_ and Amount \$ \_\_\_\_\_

NO LICENSE WILL BE ISSUED UNLESS ALL THE ABOVE QUESTIONS ARE FULLY ANSWERED.

## AFFIDAVIT

(Please read carefully before signing.)

I (or we) swear (or affirm) that I (or we) am (are) the SOLE owner(s) of the business above described, that the premises specified in this application comply in all respects with the requirements of the Illinois Liquor Control Law and Commission Rules and Regulations and that I (or we) and my (or our) manager or agent am (or are) qualified and eligible to obtain the license applied for herein under the Illinois Liquor Control Law.

I (or we) swear (or affirm) that I (or we) will not violate any of the laws of the State of Illinois or of the United States of America in the conduct of the place of business described herein and that the statements contained in this application are true and correct and are made for the purpose of inducing the State of Illinois to issue the license herein.

Subscribed and sworn to before me this 15th

day of April, A.D. 19 67

D. Wolff  
Notary Public

Signature of Applicant

Signature of Applicant

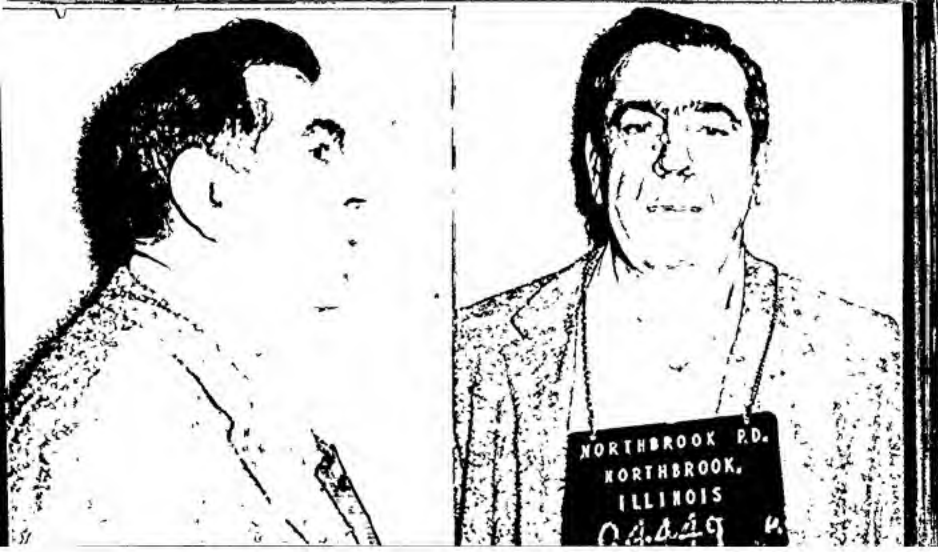
File No. 92-1370-1A 4  
Date Received 3-6-68  
From FBI Chicago  
(NAME OF CONTRIBUTOR)  
(ADDRESS OF CONTRIBUTOR)  
(CITY AND STATE)  
By R. P. Cavanagh  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes  
☒ No

Receipt given ☐ Yes  
☒ No

## Description:

Photos (1959) of  
Frank Lowrie  
(neg. in C-1 hoodlum  
files - Supervisor's Office)



Frank "Butch" Lourell

92-1370-1a4



File No. 92-1370-1A<sup>5</sup>Date Received 3-12-68From Cy PD

(NAME OF CONTRIBUTOR)

11th & State

(ADDRESS OF CONTRIBUTOR)

Cy Id.By IC  b6  
(NAME OF SPECIAL AGENT) b7CTo Be Returned ☐ Yes  
☒ NoReceipt given ☐ Yes  
☒ No

Description:

1947 photo of  
Frank Sourd





Frank "Butch" Lovisde

1947 photo  
92-1370-1a

File No. 92-1370-1A6Date Received 3-26-68From Chicago PD

(NAME OF CONTRIBUTOR)

Rm of Ident

(ADDRESS OF CONTRIBUTOR)

1144 State, Chicago

(CITY AND STATE)

By IC 

(NAME OF SPECIAL AGENT)

b6

b7C

To Be Returned ☐ Yes  
☒ NoReceipt given ☐ Yes  
☒ No

## Description:

Photos of Leonard  
E. Walker FBI# 464024Index to 1A 0



Leonard E. Walker

CUM A

5'11

211 ~

DOB: 4/17/14, New York

Blue eyes

Chestnut hair

Fair complexion

Medium build

FBI# 464. 024

MASTER COPY

92-1370-1a6

Leonard E. Walker

92-1370-1a6

File No. 92-1370-1a7Date Received 2-21-68

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

Bureau

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By Mail

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☐ No

Description:

Photos of  
Leonard Enmet  
Shaker

LEONARD EMMET WALKER  
FBI # 464 024  
COPY



LEONARD EMMET WALKER  
FBI # 464 024  
COPY



92-1370-1A7

92-1370-1A7

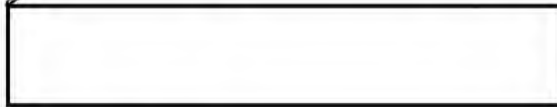


File: 92-1370-1A<sup>8</sup>

Date Recd: 4/11/68

From: Chicago PD, 11<sup>th</sup> & State Sts.

By: IC

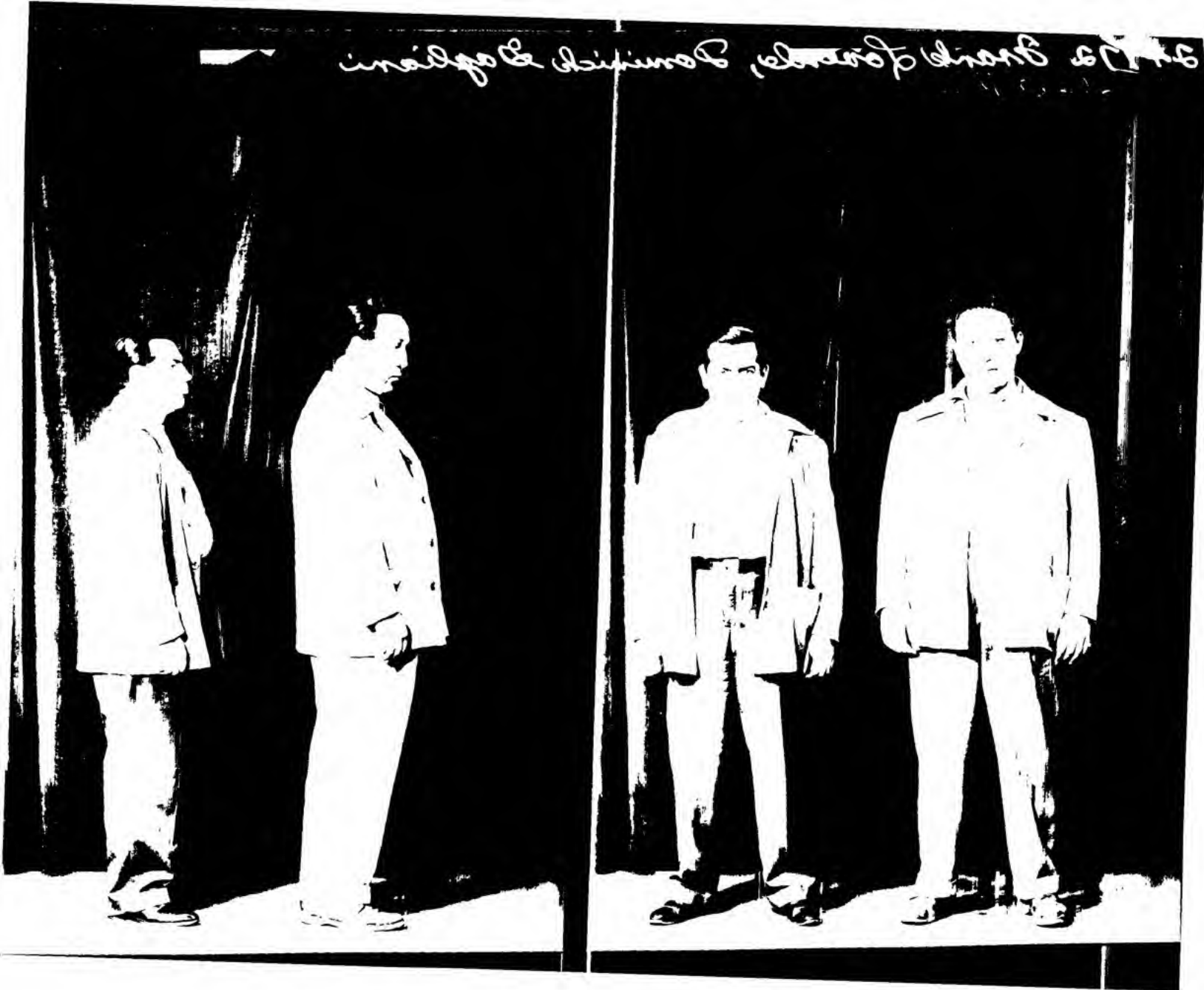


To be returned: NO

Item: Group photo # 24972 of  
Frank Lovardo & Dominick  
Gagliardi

b6  
b7C

Mr. Frank Jones, Director of the



1) FRANK LOVER DE

2) DOMINICK GAGLIANI

11

92-1370-1A<sup>8</sup>

File: 92-1370-1A<sup>9</sup>

Date Rec'd: 4/11/68

From: Chicago PD, 11<sup>th</sup> & State St.

By: IC [redacted]

b6  
b7C

To be returned: NO

Item: Group photo # 24789 of

b6  
b7C

[redacted]  
[redacted] and Frank Misano

Loverly

92-1370-16



(1)

(2)

(3)

FRANK MISANO LOVERDE

92-1370-1A9

File No. 92-1370-1a

Date Received 3-11-69

From Kansas City  
(Name of contributor)

(Address of contributor)

By Mail  
(Name of Special Agent)

To Be Returned Yes ( )

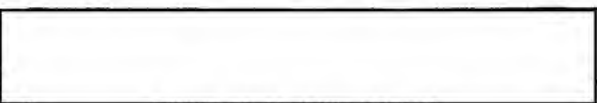
No (X)

Description: One copy each of  
three reports obtained  
from Guess's USP Leavenworth,  
Kansas file

92-1370 -1a<sup>10</sup>



File No. 92-1370-1A"  
Date Received 2/19/71  
From IBI  
(NAME OF CONTRIBUTOR) b6  
Chicago b7C  
(ADDRESS OF CONTRIBUTOR)

By 

To Be Returned ☐ Yes

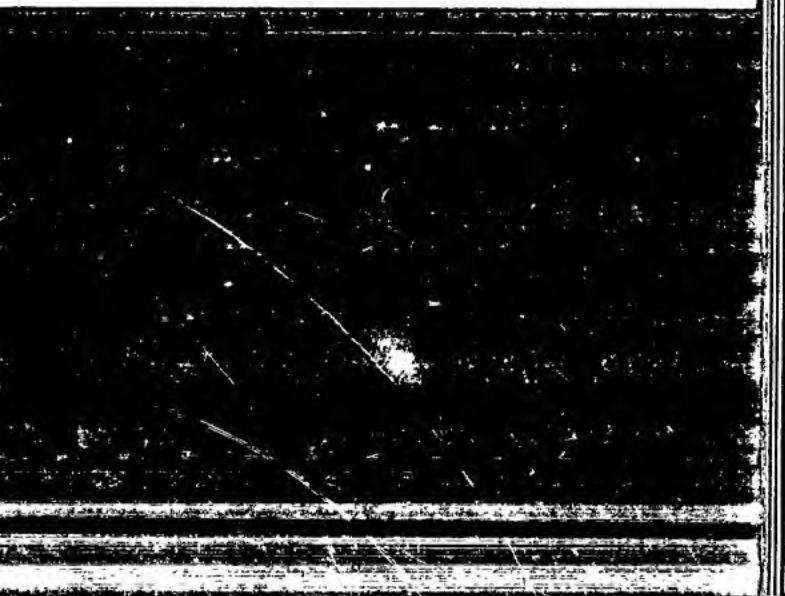
☒ No

Receipt given ☐ Yes

☐ No

Description:

Photos of  
Frank Louverde



Frank Loverde

92-1370-1A"

1970

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1370)

DATE: March 22, 1963

FROM :  CORRELATION CLERK

b6  
b7C

SUBJECT: FRANK "BUTCH" LOVERDE  
CRIMINAL INTELLIGENCE PROGRAM

It should be noted that this memo contains both questionable and identical criminal references.

It should also be noted that the following serials are located in C#1 Supervisor's room.

92-350-Sub D-146 p. 2  
92-350-Sub D-331  
92-350-Sub E-19  
92-350-Sub E-36 p. 6  
92-350-Sub L-48  
92-350-Sub O-41 p. 5

## I. GENERAL CRIMINAL ACTIVITIES

62-3679-488 p. 17

San Francisco report by SA ROBERT EDWARD LANGTOT dated July 15, 1946 entitled "Reactivation of the CAPONE Gang."

furnished information regarding the Mafia and activities of CAPONE Syndicate in the San Francisco area.

b7D

advised SA JOHN HENRY POLKINHORN he had heard that about May 1, 1946, two Chicago gangsters of Italian extraction were visiting San Francisco and stopping at the St. Francis Hotel. These men were identified merely as "" or  (ph) and "BUTCH." The informant was unable to obtain any additional information regarding the activities of these two men. He did, however, point out that members of CAPONE's gang had purchased a hotel on O'Farrell Street in San Francisco.

b6  
b7C

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

1-SA BEHRMANN *destroyed*  
mjw  
(2) 6-3-63

92-1370-2  
FBI - CHICAGO  
MAR 25 1963  
Sell *BEHRMANN*

62-3679-657 p. 116

On July 29, 1946, Mr. [redacted] Clerk in  
the Office of [redacted] Chicago, gave  
SAs HERBERT K. MUDD, JR. and JOHN F. GLENNVILLE [redacted]

b6  
b7C  
b7D

[redacted]

It cannot be determined by the writer if the above  
referenced information is identical with the subject of this  
file review.

62-3375-685 p. 222

This serial contains the same information as given  
in 62-3679-657 p. 116.

H)62-3679-379

On September 2, 1946, [redacted] furnished inform-  
ation regarding [redacted] conversation with [redacted]

b6  
b7C  
b7D

[redacted]

It cannot be determined by the writer if the above  
referenced information is identical with the subject of this  
file review.

62-4507-2 p. 29

On June 29, 1950, Confidential Source [ ] furnished the New York Office with a list of the facilities of the [ ] utilized for the dissemination of racing information as of April 24, 1950.

b7D

Listed under [ ], under names and/or addresses of drops or connection, was one F. LOVERDE, 917 Rush.

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

67-7941-1

Letter from Patrolman, [ ] to JOHN A. OLSON, Chief, State's Attorneys' Police dated February 9, 1956 regarding miscellaneous information obtained at [ ] relative to [ ]

b6  
b7C

On February 3, 1956, various information was obtained from the above.

Listed under telephone messages and results of their subsequent investigation the name BUTCH appeared two times.

The first stating that BUTCH called, request that you call [ ] no later than 9, dated December 18, 1956, the other BUTCH called 8 PM, dated February 1, 1956, request you to call [ ] was listed to [ ]

b6  
b7C

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

7-66C-1602 p. 8

On June 7, 1956, Mr. [ ] of the Walton-Seneca Apartments, phone [ ] advised SA HOWARD A. CARLSON that there was no transient business in this hotel and that RALPH CALECA had never been a resident there. He was shown the picture of RALPH CALECA, ANTHONY GIARDANO, and ANTHONY LOPIFARO and did not recognize any one of them as ever having been in the hotel. He further advised that all incoming phone calls are directed from the switchboard to the apartment called, and no record is kept of such calls. He stated that one resident of the hotel, FRANK LOVERDE, was probably a gambler by profession and was

b6  
b7C



have been the party called around March 14, 1956.

Mr. FRANK LOVERDE was interviewed June 7, 1956, at the Walton-Seneca Hotel, and advised that he was a broker or commission man for bets, especially baseball and prize fight bets. He advised he knew several people from Kansas City, including [redacted] but he claimed he did not know the St. Louis crowd although he admitted hearing of JOHN VITALE and RALPH CALECA. He denied ever seeing RALPH CALECA and after looking at the pictures of RALPH CALECA, ANTHONY GIARDANO, and ANTHONY LOPIPARO, he believed that ANTHONY GIARDANO and ANTHONY LOPIPARO had been around the Rush Street area but he had never seen RALPH CALECA with them.

b6  
b7C

FRANK LOVERDE stated that [redacted] in the past has obtained fight tickets and done other favors for the fight crowd from Kansas City, but he stated that if RALPH CALECA were hiding in Chicago, it would be only known by a very few number of "solid" persons.

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

88-0-567

SA [redacted] memo to SAC dated June 15, 1960 regarding BUTCH and FIORI, information concerning.

b6  
b7C

[redacted] Chicago Sun Times reported our Cleveland Office was looking for two men known only as BUTCH and FIORI, maybe in Cleveland or in Toledo. He further stated that last night the girl called her mother from the Thunderbird Motel, Chicago, to Cleveland. The mother told the girl that the agents had been there and she told them that the girl was with her girl friends in Detroit. The girl was to call her mother tonight at 6:00 PM. No further identifying data known.

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-466-608 p. 3

On February 23, 1961, [redacted] advised SA WILLIAM A. MEINKE that an individual known to him as "BUTCH", whom he described as White, male, Italian extraction, 5'6", 195 lbs., Age 38, black grayish hair, receding forehead, short and stubby build, an ex-convict with a record for robbery,

b7D

and an associate of old-time bank robber, one [redacted], runs the Club 19 for hoodlum interests. Club 19 is a notorious "strip joint" in the Rush Street area. Informant advised that "BUTCH" goes to the Club 19 about once a night to check receipts otherwise he is never seen in the place. He advised that "BUTCH" is a front man for "MILWAUKEE" PHIL ALDERISIO, SAM "MOONEY" GIANCANA and SAM "TEETS" BATTAGLIA.

b6  
b7C

Informant further advised that "BUTCH" is also a front man for the above individuals in the Evanston Cab Company, Evanston, Illinois, and the Red Top Cab Company in Skokie, Illinois. He advised that both of these Cab companies are more recent acquisitions on the part of hoodlum interest dating back only approximately three years. "BUTCH" is simply a figure head in this organization, however, GIANCANA, BATTAGLIA and ALDERISIO are the actual owners of the business. He advised that "MOONEY", "TEETS" and "MILWAUKEE" PHIL own the above two companies "lock, stock and barrel."

He further advised that he has known "BUTCH" for many years and that he has derived the above information from conversations with "BUTCH" and also with LESTER KRUSE, hoodlum connected gambler.

He advised that "BUTCH" would generally meet SAM "MOONEY" GIANCANA, "MILWAUKEE" PHIL ALDERISIO, SAM "TEETS" BATTAGLIA and OBBIE FRABOTTA in a tavern located on Devon Avenue, not too far west of the Lake in Chicago, Illinois, where they would discuss their business regarding the above enterprises. Informant advised he could not recall the name of the tavern, however, knew it was listed in a woman's name and advised that the next chance he had to drive in that area he would get the address.

92-345-211 p. 19

On March 2, 1961, [redacted] advised SAs WILLIAM A. MEINCKE and JOSEPH G. SUDA that [redacted]

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[redacted]  
the First Commercial Bank of Chicago, located on North Clark Street, Chicago, Illinois.

Informant further stated that an individual known as "BUTCH" who runs the Club 19 located on Rush Street, in Chicago, Illinois has for a long period of time been taking checks and "outfit" money to this bank. Source stated that the head teller whose name he does not know, but whom he describes as a "tall guy" has been the receiver of many favors and gifts from "BUTCH". Because of this relationship with "BUTCH", the head teller receives large quantities of checks that are pushed through this bank without endorsements, from

CG 92-1370

"BUTCH."

Informant advised that [redacted]

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[redacted] Source advised that [redacted] is in a position to know about the quantities of money in checks transacted to this bank by "BUTCH" and the "outfit."

92-466-619 p. 3

Same information as given in 92-345-211 p. 19.

92-466-645 p. 5

On March 30, 1961, [redacted] advised SAs WILLIAM A. MEINCKE and JOSEPH G. SHEA that he knows of some individuals who operate for the "outfit" between Chicago and New York. He stated that these individuals are important links between the New York "outfit" and the Chicago "outfit".

b7D

He described one of these individuals as one TONY GOBELS, who is from Brooklyn, New York, and is a [redacted] (FNU) [redacted] of the Tradewinds Restaurant, on Rush Street, Chicago, Illinois. He stated that GOBELS, whose first name is believed to be GAETANO, is described as Male, white, 6'6", age about 65, 240 lbs., gray hair, round face and of robust appearance.

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Informant advised that he saw GOBELS with "MILWAUKEE" PHIL ALDERISIO and "BUTCH", who operates the Club 19 in the Rush Street area, while they were at the Tradewinds Restaurant several months ago.

92-349-801 p. 8

Chicago report dated April 12, 1961 by SA RALPH R. HILL, JR. entitled "SAMUEL M. GIANCANA."

Included in the report under associates was one FRANK LOVERDE, aka. "BUTCH," which stated that an inquiry at 253 East Delaware Place, an apartment Building, Chicago, indicated that LOVERDE left that address in December 1960, and asked that his mail be forwarded to 20 East Delaware Place, Chicago. His business address was listed as the Evanston Cab Company, where he is employed as "Superintendent of Public Relations." He carried a bank account at the Cosmopolitan National Bank and gave as his references, FRED BERTOLI; SAM LEVINE and PATRICK PETRONE.

A pretext inquiry at 20 East Delaware Place, Chicago, conducted on April 3, 1961, revealed that LOVERDE checked

CG 92-1370

out of that residence on January 1, 1961, and departed for Florida, exact whereabouts unknown.

92-349-1087 p. 54

On June 7, 1961, [ ] furnished SAs WILLIAM A. MEINKE and JOSEPH G. SHEA information that in connection with the Evanston Cab Company in which "MILWAUKEE" PHIL ALDERISIO, OBBIE PRABOTTA, (FNU) BARTOLI, BUTCH LOVERDI and others have a financial interest, represents an investment of better than one million dollars by the criminals involved in its operation.

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He further advised that he first learned of the Evanston Cab Company. nine or ten months ago when [ ]

[Redacted]

92-463-739 p. 8

On June 7, 1961, [ ] advised SAs WILLIAM A. MEINKE and JOSEPH G. SHEA that BUTCH LOVERDI's [ ]

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[Redacted]

[ ] BUTCH LOVERDI operates Club 19 in the Rush Street area and is also associated with The Evanston Cab Company.

92-463-739 p. 13

On June 7, 1961, [ ] advised SAs WILLIAM A. MEINKE and JOSEPH G. SHEA that he observed [ ]

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[Redacted]

Informant further advised that BUTCH LOVERDI, who operates Club 19 located in the Rush Street area of Chicago, is clearing about \$4000.00 a week from the operations of Club 19. He advised that this club is a profitable enterprise and that the actual profit derived from it is not being reported for income tax purposes.



92-415-112 p. 2

Chicago report dated August 23, 1961 by SA AUGUST C. KEMPF entitled "FELIX ANTHONY ALDERISIO, aka."

Included in the listing of associates was BUTCH LOVERDI, described as White, male, Italian extraction, 5'6", 195 lbs., Age 50, black-graying hair, receding forehead, short and stubby build. LOVERDI, an ex-convict with a record for robbery and an associate of an old-time bank robber, runs the Club 19 for hoodlum interest and is also a front man for the subject and other hoodlums in the Evanston Cab Company and the Red Top Cab Company in Skokie, Illinois.

92-466-934 p. 9

On November 16, 1961, [redacted] furnished SA JOSEPH G. SHEA and WILLIAM A. KEINCKE information that [redacted] of BUTCH LOVERDI, who operates Club 19 in the Rush Street area.

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92-466-987 p. 3

On December 19, 1961, [redacted] advised SA CHARLES E. BRUNNER that she was employed as a [redacted]

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She further stated that she is employed by [redacted]

[redacted] advised that she heard from one of the owners, person not recalled, [redacted] that FRANK LOVERDI, who operates the Club 19, 19 East Chestnut, allegedly pays cab drivers to bring men customers to the bar for prostitutes. She stated upstairs above the Club 19 there are three or four recently remodeled apartments which presumably are used for this purpose. She stated there is [redacted] from the Club 19 and according to the person who furnished her the above information, [redacted] has seen employees of the Club 19 pay off the cab drivers.

CG 92-1370

92-466-1029 p. 8

On February 8, 1962, [ ] furnished SAs WILLIAM A. MEINKE and JOSEPH G. SHEA information that while discussing [ ]

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He further stated that BUTCH LOVERDI's [ ]

92-415-188 p. 1

2. On April 4, 1962, [ ] advised SAs WILLIAM F. ROEMER that one of the primary hangouts for "MILWAUKEE" PHIL ALDERISIO is the "Hub", a tavern located on Diversey Avenue, which is owned by one BUTCH (LNU), who is a "big fat guy."

b7D

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-466-1154 p. 4

On May 7, 1962, [ ] advised SA AUGUST G. KEMPF that on May 3, 1962, [ ]

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Informant advised of various clubs and who they were operated by.

Included in the listing for Club 19 was BUTCH LOVERDI.

92-466-1221 p. 11

On June 18, 1962, [ ] Chicago Police Department furnished SA VINCENT L. INSERRA with a photostatic copy of a typewritten report regarding surveillance at the wake and funeral of MARY CALATA NUCCIO, at Montclare Funeral Home, 6901 West Belmont Avenue, Chicago, Illinois, on June 11-12, 1962.

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Included in the listing as observed in attendance at the wake and the funeral was, 1962 Illinois license plate



92-1370

number DN-5498, on 1960 Pontiac, registered to FRANK LOVERDE, 30 East Elm Street, Chicago, Illinois.

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-466-1277 p. 2

On July 20, 1962, [ ] advised SA JOSEPH G. S HEA that [ ] a hoodlum from the Detroit area, is a good friend and close associate of PHIL "MILWAUKEE" ALDERISIO. He stated that [ ]

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[ ] He stated that [ ] comes to the Chicago area on numerous occasions. He indicated that BUTCH LOVERDI is a close friend of [ ]

92-466-1423 p. 2

During October, 1962 an anonymous source was developed by SA [ ] and others, in the offices of [ ]

[ ] On this occasion a list of names and addresses were obtained.

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b7D

Included in the listing was one LOVERDE, [ ]

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-466-1427 p. 6

On December 18, 1962, [ ] advised SA AUGUST G. KEMPF that [ ]

b7D

Informant further stated that JIMMIE ALLEGRETTI and ROSS PRIO had nothing to do with the Talk of the Town or the Club 19. The Talk of the Town operated by BUTCH LOVERDI and the Club 19 by HUM. GALIANO are directly connected out west with SAM GIANCANA.

92-1280-15 p. 10, 30, 33

Chicago report dated February 2, 1963 by SA  
AUGUST C. KEMPF entitled "STRIP SHOWS."

In November and December, 1962, [ ] advised SA AUGUST C. KEMPF information concerning the owners of Chicago strip shows. He stated that actual owners were not necessarily the owners of record or persons whose names appeared on the license of these places.

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He stated that strip shows on North Clark Street are under the direct control of JIMMIE ALLEGRETTI. All are partially owned by ALLEGRETTI with the operators having a percentage. Exact ownership or percentages of ownership were unknown to informant.

Included in the listing was Club 19 at 19 East Chestnut Street, owned and operated by BUTCH LOVERDI and [ ]

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In February, 1961 to December, 1962, [ ] advised SA JOSEPH G. SHEA that BUTCH LOVERDI runs the Club 19 for hoodlum interest. He characterized the Club 19 as a notorious "strip joint" in the Rush Street area of Chicago.

[ ] BUTCH is known to be a front man for "MILWAUKEE" PHIL ALDERISIO and SAM "MOONEY" GIANCANA.

In December, 1962, [ ] advised SA AUGUST C. KEMPF that the Talk of the Town, operated by HUNK GALIANO, and the Club 19, operated by BUTCH LOVERDI, are independent of JIMMIE ALLEGRETTI and ROSS PRIO. LOVERDI and GALIANO are directly connected with SAM GIANCANA.

b7D

166-77-53 p. U

Chicago report dated February 20, 1963 by SA [ ] entitled "Vernon Hills Country Club, Gambling Club."

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on January 17, 1963, [ ] advised SA JOSEPH H. SERVEL that at the Vernon Hills crap game, there were three men who work on the outside as car hikers.

Informant further advised about the employees at Vernon Hills.

Included in the listing was BUTCH (LNU), a stockman, White, male, about 5'9", and 200 lbs., heavy build.

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

TO: CHIEF CLERK

Date 3-21-63

Subject

FRANK "BUTCH" LOVERDE

Aliases owns & operates Club 19 19 E. Chestnut W.M. August  
Italian extraction connected with hoodlums

Address (39) Emerald Club Co., & Red Top Club Co., in Skokie

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of \_\_\_\_\_  
☐ All References ☐ Criminal References Only  
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)  
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>Loverde</u>			
<u>92-466-1423 p. 2 (1-63)</u>			
<u>F. Loverde</u>			
<u>92-4507-2 p. 29 (1-58) 2917 Rush, Cys, Del.</u>			
<u>92-3679-657 p. 116 ⑤</u>			
<u>92-3375-685 p. 22 ② same info as 92-3679-657 p. 116</u>			
<u>Frank Loverde</u>			
<u>92-466-1221 p. 11 (8-62) 30 E. Elm St., Cys</u>			
<u>92-660-1602 p. 8 (7-56) liquor Commission memo for del</u>			
<u>Frank "Butch" Loverde</u>			
<u>92-1370 (3-63)</u>			
<u>Frank S. Loverde</u>			
<u>92-3396-7 inv. ref.</u>			
<u>Butch Loverde</u>			
<u>92-1280-15 p. 18, 30, 33 (2-63) owners operators of Club 19 at 19 E. Chestnut St., Cys</u>			
<u>92-466-1427 p. 6 (1-63) memo of Club 19</u>			
<u>92-466-1277 p. 2 (1-62)</u>			

Requested by Harry Behrman Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. 92-1370

Searched by \_\_\_\_\_ 3-21-63  
(date)  
Consolidated by \_\_\_\_\_ 3-21-63  
(date)  
Reviewed by \_\_\_\_\_ 3-22-63  
(date)

File Review Symbols

I - Identical ? - Not identifiable  
NI - Not identical U - Unavailable reference

MASTER CARD

b6  
b7C

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

92-466-1154 p. 4 (6-62) operator, Club 19  
92-466-1029 p. 8 (3-62)  
92-466-934 p. 9 (1-62)  
92-415-112 p. 2 (10-61) W. M. Station interaction, 5'6", 195 lbs., Age 38,  
black-gray hair, receding forehead, short &  
stubby build, ex-convict with a record for  
robbery & an associate of an old-time bank  
robber, runs Club 19 for hoodlum interest  
& is also a front man for the subject & other  
hoodlums in the Evanston Cab Co. & the Red  
Top Cab Co., in Skokie  
92-466-739 p. 8 (8-61) operates Club 19 in Rush St area & is associate  
with Evanston Cab Co.  
92-466-739 p. 13 (8-61) operates Club 19  
92-349-1088 p. 54 (7-61)  
92-358-Sub O-4 p. 5 (6-62) 30 E. Elm, Cgo, Ill sec 411 Supervisor  
92-466-1029 p. 8 (3-62) Traffic report ①

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference



Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of \_\_\_\_\_  
☐ All References ☐ Criminal References Only  
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)  
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
92-466-987p. 3 (2-62)	operate Club 19		
"Butch"			
788-0-56.2 (7-60)			
166-77-53 RU. (3-63)	W, M, 5'9", 210 lbs, heavy build		
92-350-Sub L-48 (4-62)	see CHS1 Supervisor		
92-350-Sub E-36p. 6 (1-62)	see CHS1 Sup.		
92-350-Sub E-19 (10-61)	see CHS1 Sup.		
92-345-211p. 19 (5-61)	runs Club 19 on East St, Cgo		
92-349-801p. 8 (5-61)	aka Frank, provide - last known no.		
	253 E. Delaware Pl., Cgo, 220 E. Delaware		
	Pl. Cgo, employed by Cranston Cat Co. as		
	"Superintendent of public relations"		
660-2084p. 25 (1-59)	aka "Butch" shoulders		
787-7941-1 (11-56)	Diagel		
	Diagel call him on 12-18-56		
62-3679-488p. 17	W unknown, Cg. gambler (1956) of Baker extraction		
62-3679-379 (1946)			
92-466-619p. 3 (4-61)	same info as 92-345-211p. 19		

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical ? - Not identifiable  
 NI - Not identical U - Unavailable reference

Date \_\_\_\_\_

### Aliases

**Birth Date**

☐ Exact Spelling                      ☐ Main Criminal Case Files Only                      ☐ Restrict to Locality of \_\_\_\_\_  
☐ All References                      ☐ Criminal References Only  
☐ Main Subversive Case Files Only                      ☐ Main Subversive (If no Main, list all Subversive References)  
☐ Subversive References Only                      ☐ Main Criminal (If no Main, list all Criminal References)

Requested by	Squad	Extension	File No.
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(date)

(date)

(date)

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference



SAC, SPRINGFIELD

4/26/63

SAC, CHICAGO (92-1370)

FRANK "BUTCH" LOVERDE, aka  
"Butch" Loverdi  
AR

The above individual is reported to operate a notorious strip show, the Club 19, located at 19 East Chestnut Street, Chicago, in the Rush Street area, for hoodlum interests. He is known to be a frontman for "Milwaukee" PHIL ALDERISIO and SAM "MOONEY" GIANCANA, top hoodlums. BUTCH is also frontman for hoodlum interests in the Evanston Cab Company, Evanston, Illinois, and the Red Top Cab Company in Skokie, Illinois.

Illinois automobile license plates for 1962 - DN 5498 were registered to FRANK LOVERDE, 30 East Elm Street, Chicago for a 1960 Pontiac.

The Springfield Office is requested to determine whether a 1963 license was issued to LOVERDE on the above car, or any other car, and whether he has been issued a drivers license. Pertinent information submitted on the applications should be forwarded to this office.

LOVERDE is described about 58-59 years of age, 5'6", 195 pounds, black graying hair, (receding) short stubby build, Italian descent, former residences, 20 East Delaware Place and 253 East Delaware Place, Chicago.

2 - Springfield  
1 - Chicago  
HBB/dmj  
(3)

CCOPST

12-1370-3

Searched	_____
Serialized	_____
Indexed	_____
Filed	_____

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (92-1370)

DATE: 6/7/63

FROM : SA HARRY B. BEHRMANN

SUBJECT: FRANK "BUTCH" LOVERDE, aka  
LOVERDI.  
AR

Subject is reported to operate Club 19, located at 19 E. Chestnut Street, Chicago, in the Rush Street Area for hoodlum interests.

The records of the Illinois Liquor Commission, 188 W. Randolph St. Chicago, were checked regarding this Club. These records reflect that one, [REDACTED] Chicago, was issued License #20542 for the above Club on 4/23/62 as a Tavern Retailer. Expiration date was listed as 4/30/63. A local Chicago license was issued 11/6/61, expiration date 4/30/62. [REDACTED] first request for a state license (#-22766) was accepted Dec. 1956. He began his liquor Business at the Club 19, May 1, 1961.

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[REDACTED] rental lease on the above club expires May 1966. [REDACTED] is the Realtor.) The application indicates that his liquor license has never been revoked, that he has not been convicted of a felony, and that no other person is connected with business. [REDACTED] age is listed as [REDACTED] born in [REDACTED]

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[REDACTED]

b6  
b7C

HBB



92-1370-4

FBI - CHICAGO
JUN 7 1963
UC

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1370)

FROM : SAC, SPRINGFIELD (92-553)

SUBJECT: FRANK "BUTCH" LOVERDE,  
aka "Butch" Loverdi  
AR

DATE: 6-10-63

-RUC-

(OO - Chicago)

Reurlet to Springfield dated 4-26-63.

Mr. [ ] of the State Driver's License Section, Springfield, Illinois, advised SA VINCENT B. COYLE on May 20, 1963, that driver's license Number L163-2600-3059 is issued to FRANK LOVERDE of 30 East Elm in Chicago. This license was renewed February 21, 1963, and expires February 28, 1966. The license lists LOVERDE as being 5'6", 175 pounds, brown hair and brown eyes, Date of Birth February 28, 1903.

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Mr. [ ] of the State Auto Registration Section, Springfield, Illinois, advised on May 20, 1963, that 1963 Illinois 773576 is issued to LOVERDE on a 1962 Oldsmobile, Vehicle Identification Number 628M16969.

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b7C

2 - Chicago (92-1370)  
1 - Springfield (92-553)  
VBC:saj  
(3)

92-1370-5

SEARCHED .....	INDEXED .....
SERIALIZED .....	FILED .....
JUN 12 1963	
FBI-CHICAGO	
Schuman / KGB	

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, [REDACTED]

DATE: 7/13/64

b7D

FROM : SA JOHN W. ROBERTS

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact	
7/1, 7, 8/64	
Titles and File #s on which contacted	
LESLIE KRUSE; AR	92-1037 (ANDERSON)
M.O. Social Club, Gambling Club,	
Highwood, Illinois; IGA	162-437 (ANDERSON)
CIP	92-466
IGA	162-14
Police and Political Corruption	92-350 Sub 14
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	Juice Rackets 92-1278 (MALONE)
<input checked="" type="checkbox"/> POSITIVE	FRANK LOVERDE 92-1370 (C)
	Hotels, Motels and Night Clubs 92-1009 (LANDESS)
	[REDACTED] aka; ITWI [REDACTED] (WILMES)
	<del>JACK GERONE; AR</del> 92-1346 (ROBERTS)
	GUS ALEX; AR 92-373 (ANDERSON)
	[REDACTED] ITWI [REDACTED] (KOTSOS)
	ROCCO FISCHETTI; AR 92-346 (LANDESS)
	Lucayan Beach Hotel, Grand
	Bahama Islands; AR
	[REDACTED] AR
	JOSEPH GAGLIANO; AR
	[REDACTED] AR
	SAM GIANCANA; AR
	ANTHONY JOSEPH ACCARDO; AR
	[REDACTED] FHAM
See attached.	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Same
	Coverage Same
Personal Data	

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b7C

JWR/rms

92-1370-6  
Kempff  
arpd

[REDACTED]  
CG 92-1009  
CG 92-466  
CG 92-1370

b7D

This source advised that the 606 Club and the Club 19 located on Elm Street on the near north side are both very lucrative and successful as of this time. He stated that BUTCH LOVERDE works for the Club 19 and for PHIL ALDERISIO and as one of the chief stockholders in the Evanston Cab Company where SAM LEVINE fronts for him.

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b7D

According to this source, [REDACTED]  
[REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, [REDACTED]

DATE: 7/ 9 /64

FROM : SA JOHN W. ROBERTS

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact		6/22, 29/64	
Titles and File #s on which contacted			
JOHN PHILIP CERONE; AR		92-1040	(ROBERTS)
MARSHALL CAIFANO; AR		92-371	(SHANAHAN)
[REDACTED]			
SAM GIANCANA; AR		92-349	(RUTLAND)
ALBERT FRABOTTA; AR		92-689	(MALONE)
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	FRANK LOVERDE; AR	92-1370	(C)✓
<input checked="" type="checkbox"/> POSITIVE	JAMES RIDDLE BOFFA	62-	(HIRSCHENBERGER)
	CIF	92-466	
	EDWARD VOGEL; AR	92-345	(TOMPKINS)
	ANTHONY J. ACCARDO; AR	92-344	(ROBERTS)
<p>Information furnished by above-captioned PCI should be reported with utmost discretion inasmuch as PCI's position might become known and since PCI has requested that her identity not be disclosed. PCI will not testify.</p> <p>See attached.</p>			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage	
	Excellent	Same	
Personal Data			

JWR/rns

B-

92-1370-7

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 3 1964	
FBI - CHICAGO	

WLT



[REDACTED]

b7D

Source advised that FRANK LOVERDE, [REDACTED] residence 25 East Delaware, telephone DE 7-4550, indicated [REDACTED] that he was a broker and gave the Cosmopolitan Bank as a reference. He also indicated, in 7/63, that he was moving to 1445 North State Street, Chicago. He furnished as a reference Club 19, 19 East Chestnut, and showed his date of birth as 2/4/05.

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On 6/29/64, PCI furnished the following information to SAs BAILEY and ROBERTS:

[REDACTED]  
[REDACTED] the information contained thereon reflected his employment with the Evanston Cab Company as a public relations man. Under the caption "Credit," he had reflected the Belmont National Bank, Lake Shore Drug Company, Chicago Avenue at Rush, and [REDACTED]

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According to this source, [REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C  
b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

DATE: October 9, 1964

FROM : SA JOHN W. ROBERTS, JR.

☐ CI ☐ SI  
☒ PCI ☐ PSI

SUBJECT: [REDACTED]

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b7D

Dates of Contact

September 25, 1964 and October 6, 1964

Titles and File #s on which contacted

<u>ANTHONY JOSEPH ACCARDO, Aka, AR</u>	<u>92-344 (SA ROBERTS)</u>
<u>JACK CERONE, Aka, AR</u>	<u>92-1040 (SA ROBERTS)</u>
<u>FRANK LOVERDE</u>	<u>✓ 92-1370</u>
<u>POLICE CORUPTION</u>	<u>92-350, Sub 14</u>
<u>RIVERWOODS COUNTRY CLUB</u>	<u>92- (SA ANDERSON)</u>
	<u>(SA MALONE)</u>

Purpose and results of contact

☐ Negative  
☒ Positive

**RACIAL MATTERS**

S-5 advised by  
routing slip.

See attached.

☒

Informant certified that he has furnished all information obtained by him  
since last contact.

Personal Data

Rating

**Excellent**

Coverage

**Top hoodlums**

JWR:SJB  
(7)

92-1370-8

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 1964	
FBI - CHICAGO	

[redacted]

b7D

This informant advised as follows:

ANTHONY JOSEPH ACCARDO. [redacted]

b6  
b7C

[redacted] are currently members at Riverwoods Country Club, Riverwoods, Illinois.

JACK CERONE, a long standing member at Tam O'Shanter, has recently become a member at Riverwoods Country Club. He continues to maintain his membership at Tam O'Shanter and has recently purchased an alligator golf bag from the professional at Tam O'Shanter, [redacted]

"BUTCH" LOVERDE, a member at Tam O'Shanter, has recently had "OBBIE" FRABOTTA as a guest. FRABOTTA has also been the guest of LOVERDE in the past.

It recently came to the attention of this source that [redacted] (phonetic) of the Sheriff's Police, has been playing golf at Tam O'Shanter with "BUTCH" LOVERDE and others who are recognized by this source as being connected with the criminal element. It was stated that approximately six months ago, [redacted] apparently made inquiry concerning playing at Tam O'Shanter by himself, a police officer, and a few other police officers. The courtesy was extended to him for payment of the green fees only. Since that time, this source has been made aware that [redacted] has been associated with and playing golf with members of the organized criminal element who are also members at Tam O'Shanter.

b6  
b7C

This source had no information concerning any racial situations or areas that might be potential trouble spots.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [redacted]

DATE: *July 6, 1965*

FROM : SA [redacted]

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [redacted]

b6  
b7C  
b7D

Dates of Contact

*7-2-65*

Titles and File #s on which contacted

*Joseph Di Vase, AR*

*92-691*

[redacted] *AR*

*Frank Louverde, AR*

*92-1370*

*Criminal Influence in Hotels, notes,*

*Night Club & Suppers, AR*

*92-1009*

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

*See separate memorandum.*

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

*K - Good*

Coverage

*Same*

SEARCHED INDEXED

SERIALIZED *7*

1965

FBI - CHICAGO

b6  
b7C  
b7D

*C-1*

Informant advised Frank Laverde continues to operate Club 19 as front for James Allegritti and Joseph DiVarco.

The French Casino has been closed approximately ~~for~~ 7 months since James Allegritti is & now incarcerated.

b6  
b7C  
b7D

CC 92-1370

b7D

## UNITED STATES GOVERNMENT

## Memorandum

TO : SAC [REDACTED]

DATE: 1-25-66

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI☐b6  
b7C  
b7D

## Dates of Contact

1-27-66

b7D

Frank Loverde, AR

92-1370

## Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

See separate memorandum

☒ Informant certified that he has  
furnished all information obtained  
by him since last contact.

Rating

V - Good

Coverage

Same

Personal Data

Same

SEARCHED INDEXED  
SERIALIZED  
JAN 26 1966  
FBI - CHICAGO

b7D

92-1370

92-1370-10



Informant stated Frank Laverde is  
operating Giino's Pizzeria on First Street  
while Frank's   
is operating Club 19 on near North side.

b6  
b7c

cc 92-1370

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC ,

[Redacted]

DATE: 4/4/66

b7D

FROM : SA

JOHN W. ROBERTS, Jr.

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT:

[Redacted]

☐

Dates of Contact

3/24/66

Titles and File #s on which contacted

GUS ALEX

92-373

(ANDERSON)

JOSEPH DI VARCO

92-691

(SIMON)

(MALONE)

LENNIE GIANOLA

92-1935

(SIMON)

FRANK LOVERDE

✓ 92-1370

(Closed)

(CAVANAGH)

b6  
b7C

Purpose and results of contact

CIP

92-466

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

(MALONE)

See attached.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Same

Coverage

Same

JWR/rms

92-1370-11  
SEARCHED  
SERIALIZED  
INDEXED  
FILED  
APR 11 1966  
FBI - NEW YORK  
VLT

[REDACTED]  
CG 92-1370

b7D

This informant advised on 3/24/66 that FRANK LOVERDE  
has a [REDACTED]

b6  
b7C

[REDACTED] It was stated that  
FRANK LOVERDE has been able to obtain various favors as a  
result of [REDACTED] position and through [REDACTED]  
influence.

UNITED STATES GOVERNMENT

*Memorandum*TO : SAC, 

DATE: 6/28/66

b6  
b7C  
b7DFROM : SA ☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ RSUBJECT: ☐

## Dates of Contact

6/20/66

## Titles and File #s on which contacted

FRANK "BUTCH" LOVERDE

92-1370 (closed)

## Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

See Attached

☐ Informant certified that he has  
furnished all information obtained  
by him since last contact.

Rating

Very Good

Coverage

Same

JDD:djm  
(2) *[Signature]*

92-1370-12

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 28 1966	
FBI — CHICAGO	

*[Signature]*

Informant advised that "BUTCH" LOVERDE is to operate a sports room at "Gino's East" which will open at 160 East Superior, Chicago. HYMIE JACOBS, who is owner or has an interest in the Red Top Cab Company, is to be on the license. JACOBS has long been close to the hoodlum element.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

DATE: 8/2/67

b6  
b7C  
b7D

FROM : SA RICHARD P. CAVANAGH

☐ CI ☐ SI ☐ R (Prob)

☒ PCI ☐ PSI ☐ R

SUBJECT: PCI [REDACTED]

☐

## Dates of Contact

7/10, 19, 26 8/1/67

## Titles and File #s on which contacted

ROSS PRIO	92-737
ALCOHOL & TOBACCO TAX UNIT LIAISON FILE	80-578
FRANK LOVERDE	92-1370

## Purpose and results of contact

☐ NEGATIVE 92-737 & 80-578

☒ POSITIVE

☐ STATISTIC (Inquiry was received from [REDACTED] Chicago re the ownership of Gino's Restaurant, 932 N. Rush St., Chicago)

b6  
b7C

8/1 PCI advised that Gino's Rest., 932 N. Rush St., was owned and operated by FRANK "Butch" LOVERDE. LOVERDE also owns the Club 19 on East Chestnut St. which has been closed for refurbishing as LOVERDE plans to use Club 19 as a "carry-out" location for food from Gino's Rest. [REDACTED] formerly worked at Gino's Rest. but was fired as a result of her difficulties with LOVERDE. [REDACTED] (INU) still works for LOVERDE at Gino's.

b6  
b7C

[REDACTED] (Personal data set forth only on copy for PCI's file)

b6  
b7C  
b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

GOOD

Coverage

NEAR NORTH

SEE ABOVE PERSONAL DATA

① - [REDACTED] 92-1370  
1 - 92-737  
1 - 80-578  
(4)RPC/rpc

92-1370-13

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1967	
FBI - CHICAGO	
1VV	

b7D



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

DATE: 8/17/67

b7D

FROM : SA RICHARD P. CAVANAGH

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact

8/14 & 17/67

Titles and File #s on which contacted

<u>HOMEX; ITAR-EXTORTION</u>	<u>166-585 (CAVANAGH)</u>
<u>FRANK "Butch" LOVERDE;AR</u>	<u>92-1370 (Closed)</u>
<u>FELIX ALDERISIO;AR</u>	<u>92-415 (MALONE)</u>
<u>[REDACTED]</u>	<u>(JOHNSON)</u>

b7D

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

ANY INFORMATION FURNISHED BY THIS INFORMANT MUST  
BE SET FORTH ON THE COVER PAGES IF IT IS TO BE INCLUDED  
IN ANY REPORT

HOMEX; ITAR-EXTORTION  
166-585

On 8/14/67, the Informant advised that the most notorious hangout for "fruit hustlers" in Chicago was the bar located on the corner of Clark & Lake in downtown Chicago. If a "fruit hustler" comes into Chicago and wants to locate a partner to go on an extortion he goes to this bar and talks with [REDACTED] who lines him up with whoever happens to be in town or is available at the time. This bar has a huge Pabst Sign out front and has been used as a meeting place for the past 30 years.

b6  
b7C

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

EXCELLENT

Coverage

SAME

1 - [REDACTED]  
① - 92-1370  
1 - 92-415  
1 - [REDACTED]  
1 - 166-585  
(5)RPC/rpc

92-1370-14

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1967	
FBI - CHICAGO	

*Leone*  
*Cavanagh*  
*Indy*

b6  
b7C  
b7D

[REDACTED]

FRANK "Butch" LOVERDE;AR (92-1370)  
FELIX ALDERISIO;AR (92-415)

[REDACTED]

b6  
b7C  
b7D

On 8/14/67, the Informant advised that LOVERDE is making plans for his annual trip to Florida and will leave some-time in September. LOVERDE stays on lower Collins Avenue on Miami Beach

[REDACTED] LOVERDE usually stays in Miami Beach until March so as to miss all Chicago's cold weather.

b7D

On 8/17/67, the Informant stated that [REDACTED]

b7D

[REDACTED] other hoodlums he mailed money to Switzerland for were "Milwaukee Phil" ALDERISIO and "Butch" LOVERDE.

b3  
b7D

b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (92-1370)

DATE: September 14, 1967

FROM :  CORRELATION CLERK

b6  
b7C

SUBJECT: ~~JOSEPH DE FRANCO~~  
INFORMATION CONCERNING

This memo contains identical criminal references and one questionable security reference on the above named individual.

The Chicago Telephone Directory for 1967 reflects the name of JOSEPH DE FRANCO, 2014 N. Fremont, DI 8-4777.

A check of the October, 1960, Voters Register by the writer reflected JOSEPH DE FRANCO and BERNICE DE FRANCO listed for address 2014 N. Fremont as registered voters.

## I. GENERAL CRIMINAL ACTIVITIES

31-4989-937 p.1

"Chicago American" 10/22/59, p.1, c.1, reflects article entitled "Mob Moves Its Girls off Rush Street Beat"

"The mob is moving its play for pay girls from Rush Street to the South Loop.

"This was disclosed by RICHARD B. OGILVIE, special assistant USA general in charge of the special federal grand jury investigating hoodlum connections with Rush Street nighteries.

"A total of 40 Rush street night spot representatives appeared before the jury; 13, most of them club owners - earlier had refused to produce the records.

"The 13 included JOSEPH DE FRANCO of Larue, 32, 932 Rush Street, also EDWARD CALDWELL of Club 19, 19 East Chestnut Street.

1 - R. P. CAVANAGH

BJB:

*cc [unclear]  
[unclear]*

92-1370 15  
FBI - CHICAGO  
SEP 14 1967  
[initials]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 92-1370

94-519-1577

"Chicago Tribune 10/27/59 p.4, c.4 reflects article entitled "12 Night Clubs Told by Judge to Open Books"

"JUDGE WILLIAM J. CAMPBELL in federal District courts Monday orders 12 near north side night club owners to turn over their books and records to a special federal grand jury investigating gambling, vice, and gangster control of Rush Street saloons and North Clark Street strip joints.

"In ordering the 12 reluctant tavern owners, who had refused to produce their books on the ground of possible self-incrimination to comply with the court order, JUDGE CAMPBELL said that failure to do so would subject them to contempt of court proceedings.

Among those to whom the order is directed was JOSEPH DE FRANCO, La Rue 32, 932 Rush Street.

92-700-Sub A-75

"Chicago American" p.1, c.5, 4/25/60 reflects article entitled "11 Owners Must Comply by Monday"

"The owners of 11 Rush Street area night spots today were ordered to show their books and other records to the special federal grand jury probing alleged hoodlum infiltration into the tavern service and supply business.

"When the 11 night club owners appeared before the jury today and again refused to produce their records, WILLIAM OGILVIE, special assistant attorney general conducting the investigation again asked JUDGE CAMPBELL for subpoenas ordering surrender of the documents. The subpoenas call for records to be given to the jury before next Monday.

"Among those appearing before the jury today included JOSEPH DE FRANCO of the LaRue 32, 932 N. Rush Street.

CG 92-1370

92-700-Sub A-76

"Chicago Daily News" 5/2/60 p.5, c.1, reflects article entitled "JURY HEARS 10 SALOON OWNERS"

"Ten Near North Side saloon owners appeared Monday before the special federal grand jury that is investigating the Chicago Crime syndicate.

Those who appeared included JOSEPH DE FRANCO, Club LaRue, 932 Rush.

92-700-Sub A-80

"Chicago Tribune" 5/4/60 p.10, c.5, reflects article entitled "Court Cites 9 Cafe Keepers for Contempt"

"Nine north side saloon keepers were cited for contempt of court Tuesday for their refusal to give their books and records to special federal grand jury investigating organized crime.

"The club owners are cited for contempt at the request of RICHARD B. OGILVIE, a special government prosecutor who is conducting the grand jury inquiry. OGILVIE acted after the owners appeared before the jury Monday without their records.

The cafe operators cited for contempt included JOSEPH DE FRANCO of the Club LaRue, 32, 932 Rush Street.

162-476-8 p.11

Rememo SA [redacted] 6/25/64 re "Allied Park American Legion Post #226, 2032 West Grand Avenue, Chicago, IGA" reflecting:

b6  
b7c

= On 6/4/64 [redacted] Vice Analysis Section, Vice Control Division, Bureau of Inspectional Services, Chicago Police Department, made available CPD Miscellaneous Incident Report dated 1/4/64 concerning arrests made at captioned post, on that date. [redacted] also obtained a membership list for



CG 92-1370

for this post from the City Collector's Office which he also furnished. In addition [ ] exhibited a letter dated 1/31/64 from [ ] Mayor's Office, Chicago, directed to [ ] Vice Control Division, regarding the Allied Park Post, [ ] Commander. The letter advised that at the 1/30/64 meeting it was the unanimous opinion of the Liquor License Panel that the case should be filed. [ ] advised that this meant that [ ] recommendation that the City Liquor License be revoked was not accepted and no action taken.

b6  
b7C

Attached are items furnished by Officer [ ]

b6  
b7C

A membership list of the Allied Post was obtained by the Vice officers and same was checked with the Identification Section.

Members included JOSEPH J. DE FRANCO, 2014 N. Fremont Street.

And Other Information  
Re one JOSEPH DE FRANCO

b6  
b7C

100-0-42608 A

Relet to SAC, Chicago, from [ ] Captain, CAC, Assistant Director Headquarters, 6th Service Command, Army Service Forces, Office of the Director, Intelligence Division, Chicago, dated 11/22/43 re "JOSEPH DE FRANCO"

The letter advised that by letter dated 10/15/43 one MRS. BERNICE DE FRANCO, 1101 Hudson Avenue, Chicago, had been informed by party or parties unknown, that her husband T/V JOSEPH DE FRANCO has been seriously injured. DE FRANCO is attached to a Quartermaster Unit at APO 961, c/o Postmaster, San Francisco, California and apparently this report caused considerable anxiety on the part of MRS. DE FRANCO.

b6  
b7C

This office was further advised under referenced letter that the enlisted man in question had not been injured and this office was requested to conduct appropriate investigation to determine how the rumor originated in Chicago. Investigation was initiated by this office which indicates that the rumor was originated by one [ ] Chicago.

CG 92-1370

100-0-42608

Enclosures of interviews by Army Service Forces, relet to SAC, Chicago from [redacted] Captain, CAC, Assistant Director, Headquarters 6th Service Command, Army Service Forces, Officer of the Director, Intelligence Division, Chicago dated 11/22/43 re "JOSEPH DE FRANCO"

b6  
b7c

Interviews of MRS. BERNICE DE FRANCO, wife of JOSEPH DE FRANCO, [redacted]  
of JOSEPH DE FRANCO, and [redacted]  
[redacted]

MRS. DE FRANCO stated she was residing with her mother at the present time, MRS. VALLIE WYRURLSKI, 1101 N. Hudson. MRS. DE FRANCO stated she was employed by the Oak Manufacturing Company, 1260 Clybourn Avenue, Chicago.

It is not known whether or not this reference is identical to subject of this memo, however, it is noted that JOSEPH DE FRANCO AND BERNICE DE FRANCO are listed in voters register, October, 1960, for address 2014 N. Fremont, which is the current address for subject of this memo.

12 13/2

7-1964 I 162-476-8  
Pg. 11

DE FRANCO, JOSEPH J.

2014 Fremont Street (North)

DE FRANCO, JOSEPH 11-59 I 31-4989-937p1

of the Larue 32, at 932 Rush St.

11/59 I 94-519-1577

4/60 I 92-700-Sub A-75

5/60 I -Sub A-80

5/60 T -Sub A-76

DE FRANCO, JOSEPH

? 100-0-42608 ? A

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1370)

DATE: September 14, 1967

FROM :  Correlation Clerk

b6  
b7C

SUBJECT:   
Information Concerning

This memo contains identical and questionable Criminal references.

## I. GENERAL CRIMINAL ACTIVITIES

b6  
b7C

It is not known whether or not this reference is identical with the subject of this memo.

1 - SA CAVANAGH  
(2)  
PH

*destroyed*



92-1370-16  
FBI - CHICAGO  
SEP 15 1967

*mswz* *IVU*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



[REDACTED]

b6  
b7C

[REDACTED]

b6  
b7C

92-1370-4

A memo to the SAC from SA HARRY B. BEHRMANN dated 6/7/63 concerning FRANK "BUTCH" LOVERDE aka LOVERDI reflected that a check of the records of the Illinois Liquor Commission, 188 W. Randolph St, Chicago was made. The records reflected that one [REDACTED] [REDACTED] Chicago was issued License #20542 on 4/23/62 as a [REDACTED] for the Club 19, 19 E. Chestnut St, Chicago.

b6  
b7C

The expiration date was listed as 4/30/63 and a local Chicago license was issued 11/6/61 with the expiration date given as 4/30/62. [REDACTED] first request for a state license (R-22-66) was accepted in December of 1956 and he began his liquor Business at the above mentioned club on 5/1/61.

b6  
b7C

[REDACTED] rental lease on the Club 19 ends in May of 1966 and the Realtor is [REDACTED]. The application showed that [REDACTED] liquor license was never revoked, never convicted of a felony and that no one else is connected with his business. [REDACTED] is [REDACTED] years old and he was born in [REDACTED].

92-2036-15 P.2

b6  
b7C  
b7D

[REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (92-1370)

DATE: September 18, 1967

FROM :  CORRELATION CLERK

b6  
b7C

SUBJECT: CLUB 19  
INFORMATION CONCERNING

This memo contains all identical criminal references on the subject club. There were no security references on the subject.

## I. GENERAL CRIMINAL ACTIVITIES

7-660-1588

Rerep SA HOWARD A. CARLSON 5/29/56 at Chicago re "RALPH CALECA, FUGITIVE, OBSTRUCTION OF JUSTICE"

The subscribers to the local telephone numbers called from Room 828 in the Knickerbocker Hotel between 3/31 and 3/15/56, during which time the room was occupied by ANTHONY GIARDANO, ANTHONY LOPIPARO, JOHN J. VITALE, have been interviewed relative to their knowledge of the whereabouts of RALPH CALECA and their relationship to the individuals listed above.

Among the numbers called was Superior 7-2633, Club 19, 19 East Chestnut.

94-519-670 p.95

Re General Investigative Intelligence File report 6/15/56 to 12/15/56 re General Crime Conditions within the Chicago Division:

On 8/21/56  advised SA JOHN J. MATTHEWS that the following clubs are syndicate controlled and have been represented in union negotiations by JIMMY ALLEGRETTI,  and ATTORNEY  of Calumet City.

b6  
b7C  
b7D

Among those listed was Club 19

1 - SA CAVANAGH  
BJB:  
(2)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1370-17  
FBI - CHICAGO

7-660-1602 p.7

Rerep SA HOWARD A. CARLSON 7/9/56 at Chicago re "RALPH CALECA, OBSTRUCTION OF JUSTICE" reflecting:

On 6/11/56 [ ] owner of the Club 19, 19 East Chestnut, and his floor manager, [ ] were shown the pictures of RALPH CALECA, ANTHONY GIARDANO, and ANTHONY LOPIPARO with negative results.

b6  
b7C

94-604-26 p.4

[ ] PCI, furnished SA JOHN J. MATTHEWS on 8/20, 21/56 with the following information:

b6  
b7C  
b7D

On 8/21/56 [ ] discussed the difficulty experienced by the American Guild of Variety Artists in getting certain night clubs in the Chicago area under contract. [ ] has been engaged in negotiations with these clubs for several years. These clubs according to [ ] are either owned or controlled by the "syndicate". The degree of ownership or the degree of control is unknown to [ ] but the "syndicate" interests are represented by JIMMY ALLEGRETTI of Giro's Restaurant on North Rush Street and [ ] Manager, Silver Frolics Club. Most of the club operators have agreed to certain union requirements but have refused to contribute to the Union Welfare Fund.

[ ] stated that their main objection to signing a contract providing for contribution to the Union Welfare Fund is a provision in the Standard Union contract. This provision provides specifically that entertainers are to be considered as employees of the club owners and not as independent contractors. It provides for the club owners, further, to conform to Federal, State and local regulations, concerning Social Security, Unemployment Compensation, and other provisions. The stand taken by the club operators is that by signing such a contract, they are in effect agreeing to open their books to Government inspection, to which they object strongly.

b6  
b7C  
b7D

In recent weeks, [ ] has met with [ ] ALLEGRETTI, b6  
and Attorney [ ] of Calumet City, Illinois, who is b7C  
representing the entire group of club owners in Chicago and b7D  
Calumet City, which [ ] describes as the "syndicate" group.

CG 92-1370

[ ] exhibited a list of the clubs who are involved in the above negotiations. He stated that these clubs located both in Chicago and Calumet City, are 'syndicate' controlled.

b6  
b7C  
b7D

— Among those listed in Chicago was Club 19.

31-4989-587 p.1

[ ] furnished SA [ ] on 12/11/56 with the following information:

b6  
b7C  
b7D

Informant said [ ] (ph) is a Yellow Cab Driver who hustles women at the Chicago Avenue and Rush Street area and also at Club 19, 19 E. Chestnut. He described [ ]

92-466-40

On 3/5 and 3/13/58 [ ] Club 19, 19 East Chestnut, was contacted by SA JOHN B. HARRINGTON and SA [ ] concerning inroads made by organized criminals into the Rush Street area. [ ] advised that he was not familiar with gambling operations and that he could not cite examples of hidden ownership in clubs or taverns on the Rush Street thoroughfare, but that in his experience he was not aware of any organized control. He stated that the Club 19, which is a representative establishment and which has a floor show comprised of stripteasers, is not under any control of any "silent owners".

b6  
b7C

[ ] advised that he is familiar with prostitutes and striptease people in the Rush Street area and that he does not believe there is any organized prostitution in that area.

b6  
b7C  
b7D

CG 92-1370

92-700-Sub A-61

"Chicago Sun Times" 10/9/59 p.34, c.3, reflects article "Jury Hears 5 More in Rush Street P oke"

"Five cafe owners appeared Thursday before the special Federal Grand Jury investigating possible hoodlum influence in Rush Street tavern operations.

"The witnesses included EDWARD CALDWELL of the Club 19, 19 East Chestnut, MARC ANGELO of the Front Page Lounge, 530 N. Rush, among others.

"ANGELO and CALDWELL are scheduled to return before the jury October 22nd.

92-4989-937 p.1

"Chicago American" 10/22/59 .1, c.1, reflects article entitled "MOB MOVES ITS GIRLS OFF RUSH STREET BEAT"

"The mob is moving its play for pay girls from Rush Street to the South loop.

"This was disclosed by RICHARD B. OGILVIE, special assistant, US Attorney General in charge of the special Federal Grand Jury investigating hoodlum connections with Rush Street nighteries.

"A total of 40 Rush street night spot representatives appeared before the jury; 13 most of them club owners - earlier had refused to produce the records.

"The 13 included JOSEPH DE FRANCO of Larue 32, 932 Rush Street, also EDWARD CALDWELL of Club 19, 19 East Chestnut Street.



CG 92-1370

94-519-1577

"Chicago Tribune" 10/27/59 p.4, c.4 reflects article entitled "12 Night Clubs Told by Judge to Open Books"

"JUDGE WILLIAM J. CAMPBELL in Federal District courts Monday orders 12 near north side night club owners to turn over their books and records to a special federal grand jury investigating gambling, vice, and gangster control of Rush Street saloons and north Clark Street strip joints.

"In ordering the 12 reluctant tavern owners, who had refused to produce their books on the ground of possible self-incrimination to comply with the court order. JUDGE CAMPBELL said that failure to do so would subject them to contempt of court proceedings.

"Those to whom the order is directed included EDWARD CALDWELL, Club 19, 19 E. Chestnut, JOSEPH DE FRANCO, La Rue 32, 932 Rush Street.

92-700-Sub A-75

"Chicago American" p.1, c.5, 4/25/60 reflects article entitled "11 Owners Must Comply by Monday"

"The owners of 11 Rush Street area night spots today were ordered to show their books and other records to the special federal grand jury probing alleged hoodlum infiltration into the tavern service and supply business.

"When the 11 night club owners appeared before the jury today and again refused to produce their records, WILLIAM OGILVIE, special assistant attorney general conducting the investigation again asked JUDGE CAMPBELL for subpoenas ordering surrender of the documents. The subpoenas call for records to be given to the jury before next Monday.

Those who appeared before the jury today included JOSEPH DE FRANCO of the LaRue 32, 932 N. Rush Street.



CG 92-1370

"Also appearing before the jury today included EDWARD CALDWELL of the Club 19, 19 E. Chestnut Street.

92-700-Sub A-76

"Chicago Daily News" 5/2/60 p.5, c.1, reflects article entitled "JUR HEARS 10 SALOON OWNERS"

"Ten Near North Side saloon owners appeared Monday before the special federal grand jury which is investigating the Chicago Crime syndicate.

"Those appearing included JOSEPH DE FRANCO, Club LaRue, 932 Rush, EDWARD CALDWELL of the Club 19, 19 East Chestnut.

92-700-Sub A-80

"Chicago Tribuen" 5/4/60 p.10, c.5, reflects article entitled "COURT CITES 9 CAFE KEEPERS FOR CONTEMPT"

"Nine north side saloon keepers were cited for contempt of court Tuesday for their refusal to give their books and records to a special federal grand jury investigating organized crime.

"The club owners are cited for contempt at the request of RICHARD B. OGILVIE, a special government prosecutor who is conducting the grand jury inquiry. OGILVIE acted after the owners appeared before the jury Monday without their records.

"The cafe operators cited for contempt included JOSEPH DE FRANCO of the Club LaRue, 32, 932 Rush Street.

"Also cited was EDWARD CALDWELL of the Club 19, 19 E. Chestnut Street, Chicago.

CG 92-1370

92-466-608 p.3

[redacted] furnished SA WILLIAM A. MEINCKE on 2/21, 23, 25/61 with the following information:

b7D

Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing.

Informant advised that an individual known to him as "BUTCH" whom he described as white, male, Italian extraction, an ex-convict with a record for robbery and an associate of old time bank robber, one [redacted] runs the Club 19 for hoodlum interests.

b6  
b7C

Club 19 is a notorious strip joint in the Rush Street area of Chicago. [redacted]

b7D

[redacted] He advised that BUTCH is a front man for MILWAUKEE "PHIL" ALDERISIO, SAM GIANCANA and SAM BATAGLIA.

He advised that BUTCH is also a front man for the above individuals in the Evanston Cab Company, Evanston and the Red Top Cab in Skokie, Illinois.

92-345-211 p.19

[redacted] advised SAS WILLIAM A. MEINCKE and JOSEPH G. SHEA on 3/2/61 that [redacted]

b6  
b7C  
b7D

[redacted] the First Commercial Bank of Chicago, on North Clark Street, Chicago.

CG 92-1370

Informant further stated that an individual known as "BUTCH" who runs the Club 19 located on Rush Street, in Chicago, has for long period of time been taking checks and outfit money to this bank. Source stated that [redacted] whose name he does not know, but whom he describes as a [redacted] has been the receiver of many favors and gifts from BUTCH. Because of this relationship with BUTCH, [redacted] received large quantities of checks that are pushed through this bank without endorsements from BUTCH.

b6  
b7C  
b7D

92-466-619 p.3

Same information as 92-345-211 p.19.

92-466-739 p.8,13

On 6/7/61 [redacted] advised SAS WILLIAM A. MEINCKE and JOSEPH G. SHEA that BUTCH LOVERDI, who operates Club 19, located in the Rush Street area of Chicago, is clearing about \$4000.00 a week from the operations of Club 19. He advised that this club is a profitable enterprise and that the actual profit derived from it is not being reported for income tax purposes.

b7D

92-1009-2 p.1B,80,81

Rerep SA VINCENT L. INSERRA 7/31/61 at Chicago re "CRIMINAL INFLUENCE OF HOTELS, MOTELS, NIGHT CLUBS, AND SUPPLIERS THERETO, ANTI-RACKETEERING" reflecting:

Re - Club 19  
19 East Chestnut Street  
Chicago, Illinois

Individuals Involved

BUTCH LOVERDE - an ex-convict with a record for robbery, presently the operator of Club 19.

FELIX ALDERISIO, SAM EATTAGLIA, SAM GIANCANA.

How Influence or control acquired:

CG 92-1370

In 1961, [ ] furnished SA JOSEPH G. SHEA and WILLIAM A. MEINKE with the following information:

b7D

The informant stated that Club 19, a notorious strip joint in the Rush Street area, is run for hoodlum interests by BUTCH LOVERDE. [ ]

[ ] BUTCH acts as a front man for PHIL ALDERISIO, SAM "TEETS" BATTAGLIA and SAM "MOONEY" GIANCANA.

Degree of Influence

In 1961 [ ] advised SA JOHN J. MATTHEWS that Club 19 is "syndicate" controlled.

b7D

It is noted that there is no degree of the influence exercised by hoodlums in the Club 19 inasmuch as they reportedly own this business completely.

How Influence is Exercised

In 1961, [ ] advised SAS WILLIAM F. ROEMER and [ ] that the second floor of the building at 19 East Chestnut Street, Chicago, is being remodeled to be used as a headquarters for PHIL ALDERISIO, OBBIE FRABOTTA, SAM BATTAGLIA and other Chicago north side hoodlums.

b6  
b7C  
b7D

Illegal Methods for Furthering Business Interests

In December, 1956, PCF [ ] advised SA [ ] that prostitution dates can be obtained at the Club 19.

b6  
b7C  
b7D

Re - Interlocking Influences in Other Areas of Other Industries

There is no known influence exerted in other areas or industries by the Club 19.

CG 92-1370,

92-466-112 p.2

Rerep SA AUGUST C. KEMPF 8/23/61 re "FELIX ANTHONY ALDERISIO" reflecting:

Included in listing of associates was BUTCH LOVERDI, an ex-convict with a record for robbery and an associate of an old time bank robber, who runs the Club 19 for hoodlum interest and is also a front man for ALDERISIO and other hoodlums in the Evanston Cab Company and the Red Top Cab Company in Skokie, Illinois.

92-466-934 p.9

[redacted] advised SA WILLIAM A. MEINKE and JOSEPH G. SHEA 11/16/61 of the following information:

b7D

Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing.

b6  
b7C  
b7D

The informant advised that [redacted] who operates Club 19 in the Rush Street area. is [redacted]

[redacted]

92-456-987 p.3

[redacted] advised SA CHARLES BRUNNER on 12/19/61 that she was employed as a [redacted]

[redacted]

[redacted] stated she is employed by [redacted]

b6  
b7C  
b7D



CG 92-1370

[redacted] advised that she heard from one of the owners, person not recalled [redacted] that FRANK LOVERDI, who operates the Club 19, 19 E. Chestnut, allegedly pays cab drivers to bring men customers to the bar for prostitution; stated upstairs above the Club 19, there are three or four recently remodeled apartments which presumably are used for this purpose. She stated there is [redacted] from the Club 19 and according to the person who furnished her the above information, [redacted] has seen employees of the Club 19 pay off the cab drivers.

b6  
b7C  
b7D

92-345-330 p.186 p.25

Same information as 92-345-211 p.19.

92-466-1094 p.2

[redacted] PCI, furnished SA CHARLES E. BRUNNER on 3/5, 1962 with the following information:

b6  
b7C  
b7D

PCI stated [redacted] [redacted] was interested in buying the building where the Club 19, 19 East Chestnut, is now located. The stated when he made inquiry as to who owned the property he was told by [redacted] that the Club 19 is run by the "West Side boys". The Club 19 is currently operated by FRANK BUTCH LOVERDI.

92-466-1147 p.11

[redacted] furnished SA AUGUST C. KEMPF on 4/25, 26, 27, 30; 5/1/62 with the following information:

b7D

Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing.



CG 92-1370

Informant advised SAS VINCENT L. INSERRA and AUGUST C. KEMPF on 4/25/62 at Chicago that BUTCH LAVERDI is managing the Club 19 and GINO's Piazza on Rush Street for Chicago syndicate hoodlums.

92-466-1154 p.4

On 5/7/62 [redacted] advised SA AUGUST C. KEMPF that on 5/3/62, [redacted] an entertainer from the Bourbon Street Night Club, was to meet (FNU) [redacted] JIMMIE ALLEGRETTI

b6  
b7C  
b7D

[redacted]

Informant advised of various clubs and who they were operated by.

Included in this listing for Club 19 was BUTCH LOVERDI.

92-1109-21

Photostatic copy (initialed our file 5-9-62) reflects as follows:

Club 19

Address - 19 East Chestnut Street, Chicago, Illinois.

Legal Description of Premises:

Lot Four (4), Subdivision of Lot One(1), Sub Block Eighteen (18), Canal Trustees' Subdivision of South Fractional Section 3-39-14.

Record Owner of Premises:

Per records of Recorder of Deeds, Cook County, Ill., Exchange National Bank of Chicago, as Trustee under Trust Number 10638.

CG 92-1370

Beneficial Owner of Premises: Under Trust Number 10638,  
per records of Exchange  
National Bank produced  
under subpoena: FRANK  
LOVERDE, a bachelor,  
253 E. Delaware, Chicago

State Liquor License: Per records of Illinois  
Liquor Control Commission,  
160 N. LaSalle Street,  
Chicago, Illinois  
License Number 22766 issued  
5/31/61, expiring 4/30/62,  
to [redacted]  
[redacted] Chicago

Premises Leased From: Per records of Illinois  
Liquor Control Commission  
[redacted], under lease  
expiring 1969.

Retailer's Occupation Tax  
Registration: Application dated 11/14/61,  
Club 19, Cocktail Lounge,  
individual proprietorship,  
[redacted]  
[redacted] Chicago.

Application dated 6/1/61;  
Registered in name of  
[redacted]  
[redacted] Chicago;  
Discontinued 1/31/61.

CG 92-1370

92-466-1210 p.2

"Chicago Sun Times" 6/21/62 p.2, c.1, reflects article entitled "The Lid's On""There's No action in Strip Joints Here"

"Four men with southern sunburns and sirupy accents to match sat fidgeting at the bar, complaining about their bad drinks and the lack of action. One of them pulled out a roll of cash.

"In a dark corner, a raven-haried girl stubbed out her cigaret and stated "Look at that", the heat's on and no one can touch - even when he's asking for it.

N.Clark,

"At the Liberty Inn, 661, about a dozen customers were seated around the horseshoe-shaped bar that encloses the strippper runway-stage. At the Diamond Lounge, 600 N. Clark, the Playhouse, 550 N. Clark, the Shore Club, 528 N. Clark, the Club 19, 19 E. Chestnut, and the Club Gigi, 359 N. Clark, the only things moving were the laconic strippers.

92-466-1427 p.6

On 12/18/62 [ ] advised SA AUGUST C. KEMPF b7D that JIMMIE ALLEGRETTI and ROSS PRIO had nothing to do with the Talk of the Town or the Club 19. The Talk of the Town operated by BUTCH LOVERDI and the Club 19 by HUNK GALIANO are directly connected out west with SAM GIANCANA.(pencilled in "vice-versa)

92-1280-15 p.13,18,30,33

Rerep SA AUGUST C. KEMPF 2/2/63 re "STRIP SHOWS" reflecting:

p.13 Regarding "Owners on Records of Chicago Strip Shows" Club 19, State License 20542, issued 4/23/62, was listed as issued to [ ]

p.18 In November and December, 1962, [ ] advised SA AUGUST C. KEMPF information concerning the owners of Chicago strip shows. He stated that actual owners were not necessarily the owners of record or persons whose names appeared on the license of these places.

b6  
b7C  
b7D

CG 92-1370

He stated that strip shows on North Clark Street are under the direct control of JIMMIE ALLEGRETTI. All are partially owned by ALLEGRETTI with the operators having a percentage. Exact ownership or percentages of ownership were unknown to informant.

b6  
b7C  
b7D

Included in the listing was Club 19 at 19 East Chestnut Street, owned and operated by BUTCH and [redacted]

p.30 In February, 1961, to December, 1962, [redacted] advised SA JOSEPH G. SHEA that BUTCH LOVERDI runs the Club 19 for hoodlum interest. He characterized the Club 19 as a notorious "strip joint" on Rush Street. [redacted]

[redacted] BUTCH is known to be a front man for PHIL ALDERISIO and SAM GIANCANA.

p.33 In December, 1962, [redacted] advised SA AUGUST C. KEMPF that the Talk of the Town, operated by HUNK GALIANO and the Club 19, operated by BUTCH LOVERDI are independent of JIMMIE ALLEGRETTI and ROSS PRIO. LOVERDI and GALIANO are directly connected with SAM GIANCANA.

b7D

92-1280-94 p.3

PCI [redacted] furnished SA [redacted] on 7/2-22/63 with the following information:

b6  
b7C  
b7D

The informant identified [redacted] of the Shore Club on North Clark Street and advised that JIMMY ALLEGRETTI owned or had an interest in the Kismet and Club 19.

94-519-2251 p.1

[redacted] PCI, furnished SA JOSEPH H. SERVEL on 3/20/63 with the following information:

b6  
b7C  
b7D

The 606 Club, the Club 19 and the Silver Frolics, all of which are well known strip joints pay taxi drivers from \$1.00 per person up to \$7.00 per load for steering conventioners and visitors to the spots. Payment is made by the doorman when the cab driver takes the people to anyone of these three clubs.

CG 92-1370

92-1280-72

"Chicago Sun Times" 7/11/63, p.4, c.1, reflects article entitled "POLICE CRACK DOWN ON STRIP JOINTS"

"Police and state officials joined Wednesday in crackdown on the crime syndicate's strip-tease and B-girl racket.

"Action came after the 'Sun Times' revealed that gangsters raked in more than \$1,800,000 a year from 15 strip-tease dives on the Near North Side and in the Loop area.

"The syndicate honky-tonks included 'The Club 19, 19 East Chestnut."

92-1280-125

[redacted] FBI, furnished SA CHARLES L. BROWN, JR. on 2/12/64 with the following information:

b6  
b7C  
b7D

Informant advised that strip shows operating on the near north side at the present time are Club 19, which is [redacted] The Pad, 937 N. State, and Talk of the Town on Wells Street.

92-1280-127

"Chicago Tribune" 3/3/64 p.1, c.7, reflects article entitled "Wilson Wars on B-Girls; 3 Bars Shut"

"A crackdown on strip tease and B-girl joints were ordered yesterday by Police Superintendent ORLANDO W. WILSON as Mayor Daley revoked three tavern licenses and suspended three others.



CG 92-1370

"SGT JOSEPH MILDICE, commander of the police vice control division, said yesterday that from January, 1963, through Saturday the liquor licenses of 11 B-girl bars have been revoked. Of these, four have been reopened through appeal, he said.

"MILDICE said the only club which did not shut down and still is operating as a "strip joint" is the Club 19 at 19 East Chestnut Street."

92-1280-127

"Chicago American" 3/3/64 p.1, c.3, reflects article entitled "10 Strip Dives Still Operate, Police Keeping Eyes Peeled"

"Ten strip tease joints remain to be closed by Police Superintendent O. W. Wilson. If he can do this, he outstrips BILLY SUNDAY.

"Eight are in the loop area, one is on the near north side, and one on Wilson Avenue. The once wild west side joints are closed.

"Near north included Club 19, at 19 E. Chestnut Street."

92-1280-190

"Chicago American" 5/27/64 p.4, c.4, reflects article entitled "6 Strip Joints Still Showing Off"

"Six strip joints were still operating in Chicago after MAYOR DALEY's latest liquor license revocations.

"Girlie shows are still featured at the Club 19, at 19 E. Chestnut Street, Show Boat Lounge, 701 S. State, 606 S. Wabash, and others.



CG 92-1370

92-1280-229 p.1

[redacted] PCI, furnished SA PETROS A. KOTSOS on 10/28/64 with the following information:

b6  
b7C  
b7D

Informant stated that the near north side appears to be operating without interference from the Police, particularly the Club 19.

44-645-596 p.1

"Chicago Daily News" 11/25/64 p.1, c.1, reflects article entitled "RUBY's Chicago Life" - a Baffling picture"

"FBI agents tracing JACK RUBY's west side background questioned dozens of Chicagoans ranging from hoodlums to respected businessmen and political figures.

"The hoodlums for the most part, assured agents that RUBY was not 'outfit-connected' but conversely, he also was depicted as a hanger-on of the crime syndicate, a 'small time peanut', an associate of known crooks.

"To determine RUBY's underworld reputation here, agents AUGUST C. KEMPF and JOHN W. ROBERTS, JR., even went to the hospital bed of JAMES ALLEGRETTI, near north rackets boss. ALLEGRETTI stated he was not connected.

"FRANK BUTCH LOVERDE, operator of the Club 19, a near north side strip spot, offered his own theories on the case. LOVERDE indicated that he believed the agents were questioning him in the mistaken belief that the Oswald killing had some organized crime overtones.

92-415-752 p.3

[redacted] advised SA JOSEPH G. SHEA on 5/12 and 5/17/64 as follows:

b6  
b7C  
b7D

Informant advised that the wife of [redacted], an ex-stripper for [redacted], is presently the hostess at the Club 19, Rush Street area of Chicago, which is owned by BUTCH LOVERDE, described by the informant as the closest friend of FELIX MILWAUKEE PHIL ALDERISIO.

CG 92-1370

92-1280-259 p.2

PCI [ ] furnished SA [ ]  
on 10/19/65 with the following information:

b6  
b7C  
b7D

PCI advised that only one strip show is currently operating in the Rush Street area. That show is the Club 19 and business is not good. The Go-Go Clubs in the area have much more freedom and are not policed as in the Club 19. [ ]

92-2036-10 p.2

PCI [ ] Chicago,  
furnished SA JOHN D. RIORDAN on 11/12/65 with the following information:

b6  
b7C  
b7D

PCI in the past, has furnished reliable information, however, there has been a gap of several years since he was last contacted, and there had been insufficient contacts to determine his reliability at this time.

[ ]

b6  
b7C  
b7D

[ ] ALLEGRETTI, who is confined at Terre Haute, Indiana, Penitentiary [ ]

[ ]

[ ] Club 19,  
19 East Chestnut, Chicago, but he describes this club as the only legit strip show operating now.

92-2036-15 p.2

PCI [ ] furnished SA JOHN D. RIORDAN  
1/7/66 with the following information:

b6  
b7C  
b7D

[ ] recalled that [ ] of the Club 19,  
19 E. Chestnut, Chicago, was [ ]  
recalled he had mentioned previously this was a "legit strip joint."

CG 92-1370

92-691-426 p.3

Rememo SA MICHAEL G. SIMON 9/16/66 re "JOSEPH VINCENT  
DI VARCO, AR".

On 8/30/66 [ ] Vice Division, 18th District, Chicago Police Department, advised that the 855 West Randolph Street, Inc., had submitted a liquor application in the name of [ ] reflecting that [ ] was going to operate a bar. b6 b7C

[ ] stated that court case involving the Club 19, which is operated by FRANK "BUTCH" LOVERDI, had been lost. [ ] was unable to understand how it is possible for LOVERDI to remain open at this bar because of the limited clientele he has there on a day-to-day basis. He stated that his unit will continue to attempt to develop a case against LOVERDI in an effort to close down the operation.

31-4989-1457

[ ] furnished SA CHARLES L. BROWN on 3/9/67 with the following information: b6 b7C b7D

Informant advised [ ] a stripper, is opening tonight at the Club 19, 19 E. Chestnut, Chicago.

92-1280-303

[ ] furnished SA [ ] on 6/30/67 with the following information: b6 b7C b7D

Informant advised that Club 19, 19 East Chestnut, Chicago, the last operating strip show on Chicago's near north side, recently closed in view of the lack of business. BUTCH LOVERDI was operating same. [ ]



CLUB 19

10/66

92-691-426

p.3

operated by Frank "Butch" Loverdi.

CLUB 19

7/67

92-1280-303

19 EAST CHESTNUT, CHICAGO, ILLINOIS

CLUB 19

3-67

31-4989-1457

CONTROL FILE

19 E. Chestnut, Chicago, Ill.

I 31-4989-937 p.1 (not listed in index)

I 94-579-1577 (not listed in index)

I 92-700-Sub A-76 (not listed in index)

I 92-700-Sub A-80 (not listed in index)

I 92-4661427 p.6 (not listed in index)



CLUB 19  
19 E. Chestnut  
Owned by Butch  
Loverdi and

7/62 ~~I~~ 92-466 -1210p.2 ✓  
2/63 ~~I~~ 92-1280-15p.13, 18, 30, 33 ✓  
7/63 ~~I~~ 92-1280-72 ✓  
3/64 ~~I~~ 92-1280-126 ✓  
3/64 ~~I~~ 92-1280-127 ✓  
2/64 ~~I~~ 92-1280-190 ✓

b6  
b7c

*Consolidated*

CLUB 19

12-64

~~I~~ 44-645-596p.1 ✓

Operator, Frank (Butch) Loverde

CLUB 19

12/64

~~I~~ 92-1280-229, P.1 ✓

CLUB 19

7-65

~~I~~ 92-415-752p.3 ✓

Located in the Rush Street, area of Chicago  
Owned by Butch Loverde

CLUB 19

10-65

~~I~~ 92-1280-259 p2 ✓

Strip Show in Rush St. Area

CLUB 19

1-66

~~I~~ 92-2036-10-p2 ✓

19 East Chestnut, Chicago T11

CLUB 19

2-66

~~I~~ 92-2036-15-  
P2 ✓

19 East Chestnut



CLUB 19

19 E. Chestnut  
Chgo., Ill.

5/29/56 T 7-660-1588 p.17 ✓  
7/9/56 T 7-660-1602 p.7 ✓  
9/56 T 94-604-26 p.4 ✓  
12/56 T 31-4989-587 p.1 ✓  
1/57 T 94-519-670 p.95 ✓  
3/58 T 92-466-40 ✓  
10/59 T 92-700-Sub A-61 ✓  
4/60 T 92-700-Sub A-75 ✓  
4/61 T 92-466-619 p.3 ✓  
4/61 T 92-466-608 p.3 ✓  
5/61 T 92-345-211 p.19 ✓  
8/61 T 92-466-739 p.8,13 ✓  
9/61 T 92-1009-2 p.1b P80, 8N ✓  
~~7-62 T 92-466-987 p.3~~

Rush St. Area

1-62 T 92-466-734 p.9 ✓

CLUB 19 2-62

19 East Chestnut  
operator Frank Loverdi

4-62

T 92-466-987 p.3 ✓

T 92-466-1094 p.2 ✓

*Consolidated*

CLUB 19

6-62

T 92-466-1147-p11 ✓

managed by Butch Laverdi

6-62 T 92-466-1154 p.13 ✓

*Consolidated* m. d.

CLUB 19

5/62 T 92-1009-21 ✓

6/62 T 92-345-330 p.186 ✓

2/63 T 92-345-330 p.186 ✓

3/63 T 94-519-2251 p.1 ✓

11/63 T 92-1280-94 p.3 ✓

2/64 T 92-1280-125 ✓

4/64 T 92-1280-1 p.6 ✓

Same as 92-345-211 p.19

Incorrectly

UNITED STATES GOVERNMENT

## Memorandum

TO : SAC, [REDACTED]

DATE: 8/21/67

b6  
b7C  
b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

## Dates of Contact

8/15/67

## Titles and File #s on which contacted

[REDACTED]	(DETAILS?)
[REDACTED]	(DETAILS?)
STANLEY LOVERD	02-1370 (DETAILS?)
[REDACTED]	(DETAILS?)
[REDACTED]	(DETAILS?)

## Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

b6  
b7C  
b7D

☒ Informant certified that he has  
furnished all information obtained  
by him since last contact.

Rating

Very Good

Coverage

Good

JED:mas  
(6)92-127-18  
Cavanaugh RPE

CG 92-1370

b7D

Informant advised FRANK LOVERDE, usually called BUTCH, owns Gino's on Rush Street and Gino's East on East Superior Street. In addition, he also owns The Gino's, which is soon to open at the former location of Club 19 in the basement. Informant advised LOVERDE also owns the Red Top Cab Company with FRED BARTOLI.

LOVERDE has gone into the pizza business exclusively as he has found out there is more money in dealing with the younger crowd as well as the college group.

## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8/2/67 By Telephone \_\_\_\_\_ Written Communication \_\_\_\_\_  
date date date

Information concerning:

*Frank Loverde, Frank Butell*  
*92-1370*

Information furnished from File, Serial, and Page Number:

*92-737*  
*92-1370*

Information furnished was obtained:

☒ during course of Bureau investigation

☒ from informants

☐ from complainants or other sources

Information furnished to:

*ATU*

b6  
b7C

Number of items disseminated: \_\_\_\_\_

Remarks:

*Info re Loverde and ownership  
 of club on Rush St.*

*1- 66-4789*  
*① 92-1370*

*92-1370-19*

*[Signature]*  
*14*

b6  
b7C

....SAC  
 ....ASAC  
 ....CC  
 ....ASST CC  
 ....STENO SOP  
 ....C-#1  
 ....C-#2  
 ....C-#3  
 ....C-#4  
 ....C-#5  
 ....C-#6  
 ....C-#7  
 ....S-#1  
 ....S-#2  
 ....S-#3  
 ....S-#4  
 ....S-#5

9/23/67

AIRTEL

TO: DIRECTOR, FBI [redacted]  
 FROM: SAC, [redacted] (P)  
 SUBJECT: [redacted]  
 T2CIP

1372m

Re Omaha airtels dated 9/14/67 and 9/27/67.

[redacted] was recontacted 9/20/67 and 9/25/67.  
 The following is a summary of information furnished by him  
 on those dates. Information as furnished by this informant  
 is strictly the views and opinions of the informant as fur-  
 nished to the contacting Agent.

Reference is made to the case entitled [redacted]  
 [redacted] aka; AR". It will be noted that this  
 informant furnished information previously which was set  
 forth in Omaha airtel 9/14/67.

[redacted]

- 3 - Bureau (REGISTERED MAIL)
- 2 - Chicago (REGISTERED MAIL)
- 2 - New York (REGISTERED MAIL)
- 2 - Kansas City (REGISTERED MAIL)
- 2 - Omaha (1 - [redacted]  
1 - 92-265A)

JEA:erb  
 (11)

Xerox copies for

[redacted] 92-911  
 92-2032 92-347  
 92-415 92-349  
 92-344  
 92-1370

1C  
 92-1173  
 vlc

92-1370-20

137-633

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1967	
FBI - CHICAGO	

Canary



[REDACTED]

b7D

b6  
b6  
b7D

Informant advised 9/25/67 that possibly he had the answers to some of the questions without going to Chicago. Chicago requested that [REDACTED] determine FRANK LOVEEDE's connection with PHIL ALDERISIO and advised that LOVEEDE allegedly runs Gino's East, 160 East Superior, for ALDERISIO. LOVEEDE also allegedly runs Gino's Pizzeria, 932 1/2 North Rush

b7D

[REDACTED]

b7D

Street, and Gino's Pizza Grotto (formerly Club 19, a notorious strip joint in Chicago's Rush Street area). Informant advised that LOVEDE, whom he called "BUTCH", is ALDERISIO's man and takes orders from ALDERISIO, that the above information is accurate, that LOVEDE does operate the three mentioned establishments. Informant stated there is no question that LOVEDE is definitely a member of the "outfit".

[REDACTED]

b6  
b7C  
b7D

SAC, SPRINGFIELD

10/27/67

SAC, CHICAGO (92-1370) (P)

FRANK "BUTCH" LOVERDE

AE

(OO: CHICAGO)

Captioned individual reputedly was born February 28, 1903, and resides on East Elm Street, Chicago, Illinois.

Springfield is requested to conduct appropriate investigation at the Secretary of State's Office to develop background and identification data from subject's driver's license (including exact address) and to determine what cars are registered to LOVERDE and financial data re same.

*Butch*  
*v41*

*K*  
2 - Springfield  
① - Chicago  
RFC:jop  
(3) *Fig*

92-1370-21

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1370)

FROM : SAC, SPRINGFIELD (92-553) (RUC)

SUBJECT: FRANK "BUTCH" LOVERDE  
AR  
(OO: CHICAGO)

DATE: 12-29-67

Reurlet dated 10-27-67.

The following investigation was conducted by IC [ ]  
[ ] at Springfield, Illinois.

b6  
b7C

[ ] Auto Registration Section, Secretary  
of State Offices, made available the following information from a check  
of 1967 Soundex Records on 12/1&6/67:

✓ 1967 License BR 9972 was issued 1-14-67 to FRANK LOVERDE,  
777 N. Michigan Ave., Chicago, Illinois, DL# L463-2600-3039, on a 1966  
Chevrolet 2dr cpe., VIN 164376324235.

A check of Title files on 12/11/67, reflects the vin to be  
164376J264235. Title #A316595 reflects a Certificate of Title was issued  
9-1-66 to LOVERDE on the vehicle, which he purchased 8-11-66, from  
Division Chevrolet Co., (1801) Chicago, Illinois. No lien information on  
file.

[ ] Drivers License Section, Secretary  
of State Offices, made available the following information on 12/11/67:

b6  
b7C

Files failed to reflect DL#L463-2600-3039 as being a valid  
Illinois Number.

✓ Drivers License #L163-2730-3059 was issued 5-18-66 to FRANK M.  
LOVERDE, 777 N. Michigan, Chicago, Illinois, and will expire 2-28-70.  
License application describes him as 5'6", 170 lbs., black hair, brown  
eyes, DOB: 2-28-03.

② - Chicago  
1 - Springfield  
RCR:rcr  
(3)

92-1370-22

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 4 1968	
FBI - CHICAGO	

*Canary*  
*Super*



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

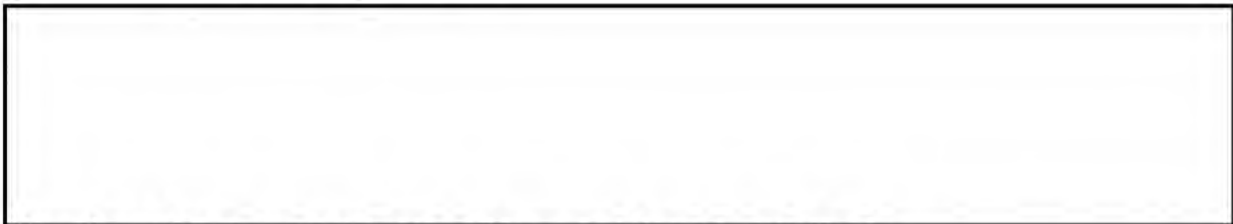
SAC, SPRINGFIELD

12/29/67

SAC, CHICAGO (92-1370)(P)

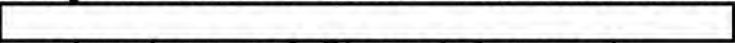
FRANK "BUTCH" LOVEPDE;  
AR  
(OO: Chicago)

Remylet, 10/27/67.



b7D

in the above regard was the captioned subject.

Springfield is requested to review corporate records at the Secretary of State's Office and furnish all pertinent data on the  including the corporate structure and financial reports.

b7D



2 - Springfield  
① - Chicago  
RPC:rpc  
(3) *RPC*

92-1370-23



UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC [REDACTED]

DATE: 2/21/68

b7D

FROM : SA Richard P. Cavanagh

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

## Dates of Contact

2/21/68

## Titles and File #s on which contacted

FRANK "Butch" LOVERDE; AR 92-1370 (SA Cavanagh)

## Purpose and results of contact

☒ NEGATIVE☐ POSITIVE☐ STATISTIC

CI advised that Gino's East Pizzeria, 160 E. Superior, Chicago, Illinois [REDACTED] is run by "Butch" LOVERDE for the hoodlums. LOVERDE as a "front" for the hoodlums utilizes HY JACOBS (HERMAN JACOBS), FREDDIE BARTOLI and SAM LEVINE as his (LOVERDE's) "front" at this restaurant. These three individuals are actually the owners of record of Gino's East and CI said that they formed a corporation to run this restaurant. Their corporation (name unrecalled but believed to have Gino's East in the title) not only operates this restaurant but also owns the real estate located at 160 E. Superior. LOVERDE is the actual boss of these three individuals and LOVERDE in turn answers to some big hoodlums in Chicago for the operation of this restaurant enterprise. JACOBS, BARTOLI and LEVINE are also "fronts" for LOVERDE in the ownership of the Red Top and Edison Cab Companies in suburban Chicago. LOVERDE is responsible for the actual success of these Cab Companies and answers to "Milwaukee Phil" ALDERISIO and SAM GIANCANA. LOVERDE's whole economical existence is his "fronting" for various hoodlums in their legitimate businesses. LOVERDE, once a business is running smoothly, sets up another "front" to cover himself and moves on to another business.

b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

GOOD

Coverage

SAME

92-1370-24

SEARCHED INDEXED  
SERIALIZED FILED

FEB 21 1968

FBI - CHICAGO

b7D

(2)RPC:rpc

1 - [REDACTED]  
1 - 92-1370

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 1 1968	
FBI — CHICAGO	

*Cavarozzi RPE*

92-1370-35

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

FEB 27 1968

J. Edgar Hoover  
Director.

The following FBI record, NUMBER 1 040 884, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
✓ Copy P D Chicago Ill	Frank Russo #C-71704	1-13-36	cft'g	\$10,000
U SM Chicago Ill	Frank Loverde #14221	1-13-36	cft'g	
Secret Serv Div Wash DC #--	Frank Russo	inquiry 1-23-36		
U SP Leavenworth Kans	Frank Russo #49307	7-7-35	cft'g poss dealing-consp	7 yrs 3-6-39 paroled
P D Northbrook Ill 2 End	Frank Micano Loverde #04449	9-25-59	Chap 38 par 56A agg A & B	

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C., 20537

J. Edgar Hoover  
Director.

2

The following FBI record, NUMBER 1 040 884 , is furnished FOR OFFICIAL USE ONLY.

All descriptive factors (if any) furnished by you match those in our identification file unless herein quoted.

DESCRIPTION AND RELATED DATA:

Race:

Sex:

Height: 5-5½

Weight:

Hair: blk

Eyes:

Date and Place of Birth: Chicago, Ill

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Scars & Marks: scar left side of face 2"

Address: (1959) 253 E. Delaware, Chicago Ill

Occupation: retired

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

FEB 27 1968 124

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER 1 040 884, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chicago Ill	Frank Russo #C-71704	1-13-36	cft'g	\$10,000
USM Chicago Ill	Frank Loverde #14221	1-13-36	cft'g	
Secret Serv Div Wash DC #--	Frank Russo	inquiry 1-23-36		
USP Leavenworth Kans	Frank Russo #49307	7-7-35	cft'g poss dealing-consp	7 yrs 3-6-39 paroled <i>26 PD</i>
PD Northbrook Ill	Frank Micano Loverde #04449	9-25-59	Chap 38 par '56A agg A & B	
<i>R-84 dated 3-5-68 submitted showing disposition as dismissed for want of prosecution on per records of Northbrook, Illinois, PD as received on 3/5/68 by SA R. P. Cavanaugh</i>			since neither fingerprints nor an identifying number which is indexed in our files accompanied your request FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested	

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

92-1370-25

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 1 1968	
FBI — CHICAGO	

W



INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division Date 2-19-68

Re FRANK M. LOVERDE; AR Field File No. 92-1370

Furnish The Known Identification Record of the Following:

Name FRANK M. LOVERDE FBI No.           
Other No.         

Aliases "BUTCH"; FRANK LOVERDE; FRANK RUSSO  
JPH: 1-1-40-884

Sex <u>M</u>	Race <u>W</u>	Birth Date <u>2-28-03</u>	Birthplace <u>UNKNOWN</u>	Residence <u>CHICAGO</u>
--------------	---------------	---------------------------	---------------------------	--------------------------

Height <u>5'6"</u>	Weight <u>175</u>	Build <u>HEAVY</u>	Hair <u>BROWN-BLACK</u>	Eyes <u>BROWN</u>	Complexion <u>MEDIUM</u>	Age <u>        </u>
--------------------	-------------------	--------------------	-------------------------	-------------------	--------------------------	---------------------

Fingerprint Classification          Scars, marks and tattoos ARRESTED BY CHICAGO PD IN 1947 (#D51988)

Also Furnish:  
☒ Photo  
☐ Fingerprints  
☐ Handwriting Specimens

REPUTED TO HAVE ARREST RECORD FOR ROBBERY/ ARMED ROBBERY

Identification Division's Reply 2-27-68 Return Reply to: SAC, CHICAGO (92-1370)

☐ On basis of information furnished, unable to identify:  
☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Records Attached  
☐ Photo Attached  
☒ Photo Not Available  
☐ Fingerprints Attached  
☐ Handwriting Specimen Attached

Send Copies To: 92-1370-26

SEARCHED h INDEXED h  
SERIALIZED h FILED h  
MAR 1 1968  
FBI - CHICAGO  
Cavanagh

\* Subject's fingerprint file does not contain a photograph, however, one may be obtained from PD Northbrook Ill.

RPC

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date 2-21-68

Re FRANK LOVERDE; AR

Field File No. 92-1370

Furnish The Known Identification Record of the Following:

Name SHERYL CONIGLIO

FBI No.

Other No.

Aliases

2-26-57  
Elmer

Sex <u>F</u>	Race <u>WHITE</u>	Birth Date <u>10-23-27</u>	Birthplace <u>CHICAGO, ILL.</u>	Residence <u>CHICAGO, ILL.</u>
Height <u>66 1/2"</u>	Weight <u>120</u>	Build <u>MEDIUM</u>	Hair <u>BROWN</u>	Eyes <u>BROWN</u>
Complexion <u>LIGHT</u>			Age	

Fingerprint Classification

Scars, marks and tattoos

ARRESTED 5/17/63 BY CHICAGO  
PD FOR TRAFFIC VIOLATIONS  
AND ATTEMPTING TO BRIBE  
A POLICE OFFICER

Also Furnish:

- ☒ Photo  
☐ Fingerprints  
☐ Handwriting Specimens

Identification Division's Reply

Return Reply to:

SAC, CHICAGO (92-1370)

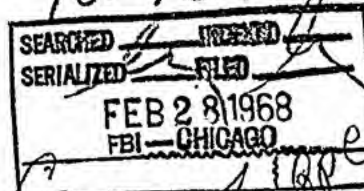
Send Copies To:

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

- ☐ Record Attached  
☐ Photo Attached  
☐ Photo Not Available  
☐ Fingerprints Attached  
☐ Handwriting Specimen Attached

RPC



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1370)

DATE: 3/1/68

FROM : SAC, SPRINGFIELD (92-553) - RUC -

SUBJECT: FRANK "BUTCH" LOVERDE;  
AR

(OO: CHICAGO)

Re Chicago letter dated 12/29/67 to Springfield,  
[redacted] Clerk, Corporation Division, Secretary  
of State Offices, Springfield, Illinois, made available  
the following information from a check of records on  
2/1/68 and 2/15/68:

Certificate number [redacted] reflects the Articles  
of Incorporation of [redacted]  
[redacted] was filed [redacted] with the Secretary of State's  
Office, and reflects the following:

Incorporators as [redacted]  
[redacted] Illinois.

Registered agent as [redacted]

Registered office as [redacted]  
[redacted] Illinois.

Duration as perpetual.

! Purpose for which corporation organized is to  
engage in the business or service of, at a fixed and  
permanent place of business and providing facilities  
for, cashing checks, drafts, money orders, or any other  
evidences of money acceptable to such [redacted]  
[redacted] for a fee or service charge, or other consideration,  
or engaged in the business of selling or issuing money  
orders under his or their or its name, or any other money  
orders by other than U. S. Post Office Money Orders,  
Postal Telegraph Company Money Orders or Western Union  
Telegraph Company Money Orders, or engaged in performing

2 - Chicago (92-1370)  
1 - Springfield (92-553)  
RCR/tlp  
(3)

28

92-1370-

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1968	
FBI - CHICAGO	

*Caution*



SI 92-553

any one or more of the foregoing services, "as provided under" and act in relation in to the definition, licensing, and regulation of community currency exchanges, ambulatory currency exchanges and the operators and employers there of and to make an appropriation there of, and to provide penalties and remedies for the violation there of corporation was authorized to issue three hundred shares of stock with \$100 par value per share.

The last annaal report filed by this corporation was 2/28/67 and reflects the following officers and directors:

[redacted] Chicago, Illinois as President, Treasurer, and Director.

b6  
b7C  
b7D

[redacted] as Secretary and Director.

[redacted] Chicago, Illinois as Director.

The amount of stated capitol was \$5,000 and the amount of paid in surplus \$28,750.14 for a total of \$33,750.14 as of 12/31/66.



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1370- )

DATE: March 5, 1968

FROM :  Correlation Clerk

b6  
b7C

SUBJECT: FRED H. /BARTOLI, aka  
Fred/Bartoli,  
Fred "Butch" Bartoli,  
Freddie Bartoli, Fred Bartolli  
INFORMATION CONCERNING -

This correlation memo contains all identical Criminal references: there were no identical Security references.

## I. GENERAL CRIMINAL ACTIVITIES

7-660-1602-p.6

Report of SA HOWARD A. CARLSON (A), Chicago, dated 7/9/56 re: RALPH CALECA, was.

On 5/7/56, SAM T. LEVINE, Secretary - Treasurer and FRED BARTOLI, President, Red Top Cab Association, 800 West North Avenue, were interviewed and shown the Identification Order on RALPH CALECA, and they were unable to identify this photograph, and also advised they do not dispatch cabs via telephone and that they do receive many calls for cabs, which they refer to other cab companies.

Memo to SAC, Chicago from SA WILLIAM F. ROEMER, Chicago, dated 3/24/61 re:  - PCI.

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It is noted that  is a former PCI of this office.  He was discontinued as a PCI several months ago after several contacts of him were not productive in obtaining information of value to the Top Hoodlum Program of this office.

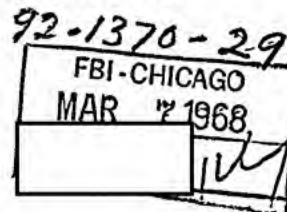
Approximately two weeks ago  contacted SA ROEMER. When contacted,  advised that he was very friendly with individuals named FREDDIE BARTOLI and SAM LEVINE who own the Evanston Cab Company in Evanston, Illinois, and the

b6  
b7C  
b7D



1 - SA CAVANAGH destroyed  
(2)  
gp  
101-24-68

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



b6  
b7C

Red Top Cab Company in Chicago. He stated BARTOLI had recently [redacted] the manager of the Evanston Cab Company had very recently been contacted by two Agents of the FBI. [redacted] advised that he might be of assistance to this office in whatever investigation this office is conducting regarding the Evanston Cab Company.

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SA ROEMER thereupon contacted SA RALPH R. HILL concerning this matter. It was determined that PCI [redacted] has recently advised that the Evanston Cab Company is owned by SAM GIANCANA.

SA HILL and SA ROEMER thereupon contacted [redacted] on 3/17/61. [redacted] advised that he is absolutely certain that GIANCANA has no interest whatsoever in the Evanston Cab Company. He stated that BARTOLI and LEVINE have owned this company for the past several years [redacted]

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[redacted] they would not be acting in behalf of GIANCANA in any manner whatsoever. He advised, however, that [redacted]

[redacted] allegation there might be that the Evanston Cab Company is owned by GIANCANA. As of the date of this memo [redacted]

92-349-801-p.8, 42, 43, 44

Report of SA RALPH R. HILL, JR., Chicago, dated 4/12/61  
re: SAMUEL M. GIANCANA, aka.

p.8

Reference is made to report of SA HILL, dated 3/24/61, at Chicago, indicating that FRANK LOVERDE was individual referred to as "BUTCH" and that he was front man for GIANCANA in Evanston and Red Top Cab Companies. This report reveals that his last known address was 253 East Delaware Place, Chicago.

Inquiry at 253 East Delaware Place, an apartment building, indicated that LOVERDE left that address in December of 1960, and asked that his mail be forwarded to 20 East Delaware Place, Chicago. His business address was listed as Evanston Cab Company, where he is employed as "superintendent of public



92-1370-

relations". He carried a bank account at the Cosmopolitan National Bank and gave as his references, FRED BARTOLI, SAM LEVINE and PATRICK PETRONE.

It is noted that BARTOLI and LEVINE are in charge of records of Evanston Cab Company and PETRONE is the deceased Alderman of the 28th Ward, Chicago.

p. 42, 43

EXCERPT:

The annual report of the Evanston Cab Company, Evanston, Illinois, filed 5/21/57 reflects the following:

FRED BARTOLI, President and Director  
SAMUEL T. LEVINE, Secretary-Treasurer-Director  
GEORGE L. HARDY, Director

All of 645 Chicago Avenue, Evanston, Illinois.

The annual report filed 2/21/59 reflects BARTOLI's address as 4725 North Narragansett, Chicago, and SAM T. LEVINE at 6255 North Kedsey, Chicago.

p. 44

Efforts to date to locate Messieurs FRED BARTOLI and SAM LEVINE pertaining to operation of the Evanston and Red Top Cab Companies have not been successful; however, further efforts are being made to interview these persons.

49-2290-123-p. 57, 107

Report of [redacted] Chicago, dated 4/28/61  
re: STERLING-HARRIS FORD, INC: [redacted]  
[redacted]

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b7C

p. 67

On 4/20, 21/61, [redacted]  
[redacted] Illinois, was interviewed by SAs ROBERT F. BARRY  
and [redacted] and advised the following:

[redacted] is presently operating [redacted] Chicago, and in the past also driven part time as a cab driver for the Red Top Cab Company, which is owned by FRED BARTOLI and SAM T. LEVINE. [redacted] is acquainted with both of these individuals, but advised that they did not refer him to Sterling-Harris with regard to purchasing a new car.

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p.107

On 4/21/61, FRED BARTOLI, President, Evanston Cab Company and Red Top Cab Company, 645 Chicago Avenue, Evanston, advised SAs ROBERT F. BARRY and [redacted] of the following:

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b7C

He ordered a fleet of cabs through the Sterling-Harris Ford Agency some four to six weeks prior to the actual delivery on 3/5/61. He explained that delivery of his cabs depended on what was being produced at the Ford Motor Company at the time. He pointed out that quite often there would have to be a wait on delivery if the particular model ordered would not be in production at the time of order.

When BARTOLI was advised he could pick up the aforementioned cars, [redacted] whom he dealt with mainly, indicated he wanted cash rather than a check. BARTOLI pointed out to [redacted] that his check was good, but if that was [redacted] preference, he would pay in cash. BARTOLI claimed that if he had known Sterling-Harris was going to bankruptcy, he would never have purchased a car from them.

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BARTOLI stated that in addition to buying cabs for the company, he also purchases for individual drivers who drive for the company. He stated in this way, he is able to get a better price for these cabs.

BARTOLI had records of purchase of some 13 cabs and although he did not make them available, he did identify them by owner, serial number, and by price paid on them. All of these cabs are 6 cylinder, four door, 1961 Fords and are as follows:

92-1370-

PURCHASER	SERIAL NUMBER	PURCHASE PRICE
		\$2216.71
		2216.71
		2290.75
		2216.71
		2215.90
		2216.71
		2260.75
CHICAGO RED TOP CAB Company, Evanston, Illinois	1G32V150524 1G32V150526 1G32V150527 1G32V150528	2250.00 2250.00 2250.00 2250.00
SAM T. LEVINE 6255 N Kedzie Chicago, Illinois	1G32V148360	2216.71
FRED BARTOLI 4726 N. Narragansett Chicago, Illinois	1G32V148049	2216.71

b6  
b7c

BARTOLI stated that the Ford Motor Company in Detroit, Michigan, had been in contact with him regarding the purchase of the cabs and they had indicated to him that they were concerned about his obtaining rightful title to them. It was their opinion that the titles which Mr. BARTOLI has not been able to obtain as yet should not be withheld from him. BARTOLI stated that he had

92-1370-

told the lawyers for Ford Motor Company that the FBI had been conducting an investigation with regard to this matter and they had indicated to him that they could not understand why the FBI would have an interest in this matter.

BARTOLI advised that his partner, SAM LEVINE, is presently on vacation and will not return until after the first of May of 1961.

[REDACTED]

b7D

92-349-991-p.43

On various dates April and May of 1961, [REDACTED] advised SA WILLIAM A. MEINCKE and JOSEPH G. SHEA the following:

It has been previously reported that Informant has advised that GIANCANA has an interest in the Red Top Cab Company in Evanston of an undisclosed amount.

It has been also reported that the Evanston - Red Top Cab Company is operated by FRED BARTOLI and SAM T. LE VINE. Reference is made at this point to information contained in the Associates Section pertaining to the matter involving Sterling-Harris Ford Company of Chicago.

An article appearing in the "Chicago Tribune" of 5/10/61 reflects that FRED BARTOLI of the Evanston - Red Top Cab Company who resides at 4725 North Narragansett Avenue, Chicago, purchased 14 automobiles from the Sterling-Harris Company in March of 1961, in a \$30,000 transaction. These cars were part of those missing cars reflected earlier in this report. Article continued that BARTOLI had contacted Illinois Senator RICHARD NAPOLITANO for his assistance in facilitating the acquisition of clear titles for these automobiles.

On 4/18/61, SAs HILL and [REDACTED] attempted to contact SAM T. LE VINE and FRED BARTOLI at the Evanston - Red Top Cab Company relating to the allegation of a possible GIANCANA interest in this company, and were told that both of these individuals were not at the plant.

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92-466-710-p.8

On 5/18/61, [REDACTED] advised SA WILLIAM A. MEINCKE that with respect to hoodlums owning stocks of large corporations, he advised that [REDACTED]

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92-1370-

92-349-1087-p.54

On 6/7/61, [ ] advised SAs WILLIAM A. MEINCKE and JOSEPH G. SHEA that in connection with the Evanston Cab Company in which "MILWAUKEE" PHIL ALDERISIO, OBBIE FRABOTTA, (FNU) BARTOLI, BUTCH LOVERID and others have a financial interest, represents an investment of better than one million dollars by criminals involved in its operation. He stated that the radio equipment alone that was placed in the cabs was valued at better than \$250,000.

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He advised he first learned of the Evanston Cab Company nine or ten months ago when [ ]

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He further advised that he believed an individual who might furnish information regarding the Evanston Cab Company is a cab driver employed by them whose name he cannot recall but who he described as [ ]

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[ ]  
92-735-392-p.16

On 6/20/61, [ ]

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[ ]  
Chicago, advised he has known FREDDIE BARTOLI of Evanston Cab Company, Evanston, Illinois for about ten years, and this friendship enabled him to get [ ] into this cab company.

92-349-1232-p.C,D,F,G,53-56

Report of SA RALPH R. HILL, Chicago, dated 8/4/61  
re: SAMUEL M. GIANCANA, aka.



92-1370-

p.C,D,F,G

On 7/12/61, a review was made of the Grand Jury testimony of [REDACTED] It is noted b3  
that SA [REDACTED] had previously been sworn in as an agent  
of this Federal Grand Jury. [REDACTED] testified on [REDACTED]  
and advised the following:

EXCERPT:

[REDACTED]

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PCI

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92-735-555-p.36

On 8/18/61, PCI [redacted] advised SA WILLIAM A. MEINKE that JOSEPH GLIMCO was looking for new contact for union members and has to contact weak cab companies in order to gain new membership. Informant advised that GLIMCO has recently

92-1370-

been in contact with the Red Top Cab Company of Skokie and Evanston, Illinois. He stated that this cab company is definitely connected with "hoodlum money" and the employees of this cab company would definitely sign over to GLIMCO' union.

Informant stated that SAM LEVINE and FRED BARTOLI of the Red Top Cab Company are now very close to JOEY GLIMCO.

92-466-814-p.4

On 8/18,23/61, PCI [ ] advised SA WILLIAM A. MEINKE that the Red Top Cab Company of Skokie and Evanston, Illinois is definitely connected with hood money and that the employees of this cab company would definitely sign over to GLIMCO' union. He advised that one of the Red Top Cab officials, one FRED BARTOLI, had gotten several Fords for cash from Sterling-Harris Ford at the time of the Sterling-Harris Ford scandal. He advised that BARTOLI had received approximately 13 cars from Sterling-Harris and that about a dozen of his drivers got 1961 license registrations on these cars. BARTOLI claimed that the Fords belonged to the drivers, however, if the records were ever checked he said that none of the drivers who supposedly secured the license registrations are even in the employ of the Red Top or any other cab company; [ ]

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He said that SAM LEVIN and FRED BARTOLI of the Red Top Cab Company are now very close to JOEY GLIMCO. Years ago they were simply cab drivers and hung out at the Vine Club on North Avenue. This place has been out of business about 15 years. LEVIN has a good political clout in the City of Chicago, having veterans license number 5001. He advised that veterans cab license numbers start at 5000. He advised that LEVIN and BARTOLI hooked up with a lawyer by the name of MARVIN BASS. This individual was shotgunned to death in 1950 or 1951 on the same day that Lt. DRURY of the Chicago Police Department was also shot in gangland style. He advised that it is BARTOLI who has the direct link to the "outfit". LEVIN and BARTOLI, about six years

ago started business at the Marigold Car Service at Grace and Halsted and a short time later Red Top Cabs moved into this operation. Two years later, BARTOLI and LEVIN bought out the Evanston Cab Company and then they moved into Lincolnwood and later Skokie Red Top. He advised there was a very powerful alderman also connected with the Red Top Cab Company organization who died several years ago. He advised that now Red Top will align itself with and behind GLIMCO. He advised that the Evanston Cab Company has been supplied with brand new two-way radios recently.

92-466-1040-p.2

On 1/30 and 2/9/62, PCI [redacted] advised SA [redacted] that with regard to the taxi situation at O'Hare Field that the West Side bloc is now taking an active interest in this situation. He feels certain that Red Top Cab Company owned by LEVINE and BARTOLI are going to get into Chicago (after this O'Hare deal is completed). He said that the Red Top Cab Association has been worming its way into Chicago and that there are now Red Top Cabs located at the Marigold Service Station on the North Side where [redacted]

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in Chicago. He said that this is an illegal move and it is only through their political influence that the Red Top Cab Association is being permitted to service Chicago customers.

"Chicago Sun Times"  
5\* Final Turf Edition  
2/14/62

62-0-24026-p.2

"Suburb Cab Firms Make O'Hare Bid"

Thirty-seven suburban taxi companies moved Tuesday night to form a corporation to furnish cab service between their communities and O'Hare Airport.

EXCERPT:

SAM LEVINE, Secretary of the Illinois Taxicab Owners Assn., said the proposal will be presented to Mayor DALEY Wednesday,

LEVINE is owner of the Evanston Cab Co. FRED BARTOLI, president of the same company, also is president of the ITOA.

photo of SAM LEVINE and FRED BARTOLI.

92-1370-

"Chicago Daily Tribune"  
3\* Sports Final Edition  
2/16/62  
Pt.1,p.18,c.1

92-349-1722

"U.S. Begins Investigation of Evanston Cab Comapny".

Federal prosecutors are studying the financial back-grounds of the Evanston Cab Co in an income tax investigation of SAM (MOONEY) GIANCANA, and the chief of the crime syndicate, the Tribune learned last night.

The investigation of the company, which is operated by FRED BARTOLI and SAM LEVINE, is being made by government attorneys under FRANK KIERNAN, chief of the special organized crime prosecutions unit of the office of the United States Attorney JAMES O'BRIEN.

#### Deny Tie to Gangster

BARTOLI and LEVINE are officers of the Illinois Taxi Cab Owners Association. In an interview last night, they confirmed that the government was attempting to link GIANCANA with their company. Both denied they were associated in any way with the gangster. They admitted that a north side gang figure, FRANK (BUTCH) LOVEDE, worked for the company for five years but said he left the company a few months ago.

KIERNAN refused to discuss the matter, but it was learned he and his assistants have been studying the testimony by LEVINE before a federal grand jury. The jury investigated the Evanston company last year in connection with the disappearance of autos from the Sterling-Harris Ford agency here.

The company purchased 14 cars from Sterling-Harris a year ago on the week-end that the entire stock of the auto agency vanished in a gangland mystery.

"Chicago American"  
Diamond Final Edition  
2/16/62  
p.3,c.1

92-349-1723



"Evanston Cab Chief Denies Hood Link".

FRED BARTOLI, President of Evanston Cab Co., says he has nothing to do with hoodlums.

"I wouldn't know (SAM) GIANCANA, (TONY) ACCARDO, or (JOEY) GLIMCO if I saw them," BARTOLI told Chicago American. "Furthermore I wouldn't even want to meet them."

BARTOLI has been investigated by the federal government recently as part of the crackdown of crime syndicate infiltration of legitimate business.

Grand Jury Probe

BARTOLI acknowledged that he had been called before a Federal Grand Jury. He said he cooperated fully.

BARTOLI said he was asked by the federal attorneys where the firm's money came from and that he told the jury that it had all been borrowed from banks.

The grand jury investigation, the Chicago American learned, attempted to establish a link between the cab company and GIANCANA, head of the Chicago crime syndicate.

Heads O'Hare Fight

BARTOLI is also head of an organization of suburban cab companies that is trying to get Mayor DALEY to change his mind about banning suburban cabs from picking up passengers at O'Hare Airport.

But even if BARTOLI has no use for the likes of GLIMCO, the feeling isn't mutual.

Asked about BARTOLI, GLIMCO, who heads a taxi driver's union replied:

"He's a nice kid."

Organized Chicago Cabs

GLIMCO said he has seen BARTOLI on occasions at various functions, but doesn't know him very well.

Altho GLIMCO was successful in organizing Chicago's cab

92-1370-

drivers (until he lost out recently to a rival, DOMINIC ABATA), he has made no inroads among BARTOLI' 105 drivers.

"We don't want a union," said BARTOLI. "Unions spell trouble."

BARTOLI said he would fire any employe who joined a union.

#### Denies Knowing ALDERISIO

The cab company president also denied he knows "MILWAUKEE PHIL" ALDERISIO, north side hoodlum who is a close associate of MARSHALL CAIFANO.

But records of the Chicago Police Department disclosed that on 4/11/60, ALDERISIO was seen leaving the Subway pool room at 1138 North Clark Street, in the company of two men.

All three got into a 1960 white Ford bearing Illinois 1960 license 584725. License checked out to F. BARTOLI, 4725 North Narragansett Avenue, where FRED BARTOLI lives

#### Employs Ex-convict

The Evanston Cab Company also employs FRANK M. (BUTCH) LOVERDE as a foreman.

Police records show that LOVERDE spent seven years in Leavenworth Penitentiary for counterfeiting and that he has been arrested numerous times for gambling.

#### JOSEPH PAUL GLIMCO

92-735-831-p.104

On 2/21/62, JOSEPH PAUL GLIMCO advised SAs WILLIAM F. ROEMER, JR., and [REDACTED] that when asked to comment regarding statements appearing on the Chicago newspapers to the effect that he had talked with FRED BARTOLLI of the Red Top and Evanston Cab Companies about unionizing the employees of this company and more recent statements in the press by BARTOLI that he had never talked to GLIMCO, has never met him, and does not care to meet him, GLIMCO stated he has met BARTOLLI on about three occasions. His most recent meeting was probably at the Germania Club while there with friends. These were not planned meetings and perhaps BARTOLLI has forgotten about them.

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92-1370-

He stated that the employees of the Evanston and Red Top Cab Companies will be unionized. This is his only interest in these companies and he has never had any other dealings with BARTOLI.

92-737-1264-p.39

Report of SA WILLIAM R. BRODERICK, Chicago, dated 5/6/62 re: ROSS PRIO, aka.

[redacted] advised that [redacted] known to him as [redacted] has not been seen in the building for over two months, and no longer used the garage in the apartment building to the best of his knowledge. b6 b7C

[redacted] stated that the wife of [redacted] continues to reside at [redacted]

[redacted] made available the applications completed by [redacted] and his wife, [redacted]

[redacted] gave as her reference FRED BARTOLI, Evanston Cab Company.

[redacted] gave as his reference FRED BARTOLI, Evanston Cab Company.

92-1352-25

Memo to SAC, Chicago from SAC, Las Vegas, dated 2/15/65 re: STARDUST HOTEL.

Re Chicago letter dated 7/15/64 and Las Vegas letter to Chicago dated 7/1/64, all above caption.

[redacted] PCI, advised on 2/9/65, that on 2/1/65, FRED BARTOLI, cab company owner from Evanston, Illinois, [redacted] Along with him were six other individuals partially identified as [redacted] [redacted] b6 b7C b7D

It is noted that in referenced letters, Chicago identified BARTOLI as being president of the Red Top Cab Company in Evanston, Illinois, and DOMENIC BLASI, an associate of SAM GIANCANA, has an interest in that firm.

The above group left the Stardust Hotel on 2/4/65. During their stay, [redacted] [redacted] b7D

[REDACTED] Source' impression of BARTOLI is that he has considerable influence with the bosses at the Stardust Hotel but the Source also noted that BARTOLI spends money freely and it may be that the Stardust executives cater to BARTOLI as just another high roller.

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"FRA NOI"  
Chicago, Illinois  
Monthly Edition  
May, 1965  
p.3,c.2

92-1888-27-p.1,2

"Joint Civic Committee Elects FRED BARTOLI Chairman of '65 Columbus Day Parade".

The Joint Civic Committee of Italian Americans, leader of our people in the Middle West and sponsor of the gigantic civic testimonial to Christopher Columbus down State Street on Oct.12, has elected FRED BARTOLI as Columbus Parade Chairman for 1965.

BARTOLI, 49, is a member of the JCCIA' Executive Committee, a man of very humble beginnings who rose to the very top in his profession.

The JCCIA' naming of BARTOLI as parade chairman is itself an assurance of success for the 1965 spectacular. At the age of 30, he started out with just one cab license. He is now president of 14 corporations including Evanston Red Top Cab Company, Chicago Red Top Cab Company, Lincolnwood Red Top Cab Company and Skokie Red Top Cab Company.

For the past three years, BARTOLI' Red Top Cab companies have been a sponsor of the telecast which has brought excitement of the State Street Columbus Day Parade into the homes of millions.

BARTOLI is the son of immigrant parents from a little town in Northern Italy.

He and his wife, the former JENNIE RUSSORE, whose parents came from Sicily, are the proud parents of two children- FRED, 18, and PAMELA, 13. The family resides at 4725 North Narragansett.



92-1370-

BARTOLI, who attended public and parochial schools in Chicago and the University of Oregon, started driving a cab in 1937. Later he went into the cartage business with his brother. FRED BARTOLI was one of the first men drafted into military service in 1941, and the BARTOLI Brothers Cartage Company disbanded.

Having drawn one of the first lucky numbers in the draft, FRED was at the scene on the Day of Infamy -- December, 7, 1941, when the Japanese bombed Pearl Harbor.

He served  $4\frac{1}{2}$  years -- 44 months in the Pacific Theatre.

Honorably discharged from the service as a first sergeant, BARTOLI returned to Chicago and found so few taxicabs available that he helped form the Veteran Cab movement, which has since spread throughout the nation.

He also was among the veterans who were cab drivers, in the historic March on Washington in 1946. A member of the Veterans Cabs executive board that year, he began his own Clover Cab Company in Chicago in 1947. He started the Red Top Cab Company with just one cab in 1949.

No HORATIO ALGER fiction can match the real life success story of BARTOLI' climb to become president of 14 corporations.

For the last five years, he has been president of the Illinois Taxicab Owners Association -- a state-wide organization.

Photo of FRED BARTOLI.

"FRA NOI"  
Chicago, Illinois  
Monthly Edition  
October, 1965  
p.3,c.2

92-1888-39

Group photo --- FRED BARTOLI (4th from right), chairman of the JCCIA' Columbus Day Parade is pictured with members of his committee.

92-1693-57-p.1



92-1370-

Report of SA BRADNER C. RIGGS, Chicago, dated 12/17/65  
re: FRANK J. BUSCEMI, aka.

Toll call check reflects toll call from BUSCEMI residence to numbers listed various individuals including: FRED H. BARTOLI, Chicago, Illinois, President of the Illinois Taxi-Cab Association.

[redacted]

92-1370-18-p.2

On 8/15/67, [redacted] advised SA [redacted] that FRANK LOVERDE also owns the Red Top Cab Company with FRED BARTOLI.

92-1339-289-p.3

Memo to SAC, Chicago from SA [redacted], dated 9/26/67 re: JOSEPH ARNOLD, aka.

The following information is being set forth concerning identities of various bars and night clubs in the Rush Street area, obtained from reviewing records at the 18th District Chicago Police Department, which records were brought up to date by investigation in May of 1967.

Gino's East  
160 East Superior  
FRED BARTOLI, Licensee

BARTOLI associated with the Red Top Cab and Evanston Cab Company, was close associate of FRANK "BUTCH" LOVERDE.

92-1339-312-p.7

Memo to SAC, Chicago from SA [redacted], dated 2/7/68 re: JOSEPH ARNOLD, aka.

The following information regarding the names of clubs in the Rush Street area and their operators are being set forth in instant file inasmuch as ARNOLD, in connection with his hoodlum interest, is in charge of "the street" in that area for the hoodlum element.

92-1370-

This information was obtained from the Statistical Section, Licensing Unit of the Chicago Police Department on 2/23/68.

Superior Street

Gino's East, Incorporated  
160 East Superior Street

Officers

President, FRED BARTOLI,  
4725 North Narragansett;  
Secretary and Treasurer,  
SAM LEVINE  
2850 West North Shore Avenue

License approval

4/6/67

[REDACTED]

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92-1370-24

On 2/21/68, [REDACTED] advised SA RICHARD P. CAVANAGH that Gino's East Pizzeria, 160 East Superior, Chicago [REDACTED], is run by "BUTCH" LOVERDE for the hoodlums. LOVERDE as a "front" for the hoodlums utilizes HY JACOBS (HERMAN JACOBS), FREDDIE BARTOLI and SAM LEVINE as his (LOVERDE) "front" at this restaurant. These three individuals are actually owners of record of Gino's East, and CI said that they formed a corporation to run this restaurant. Their corporation (name unrecalled but believed to have Gino's East in the title), not only operates this restaurant but also owns the real estate located at 160 East Superior. LOVERDE is the actual boss of these three individuals and LOVERDE in turn answers to some big hoodlums in Chicago for the operation of this restaurant enterprise. JACOBS, BARTOLI and LEVINE are also "fronts" for LOVERDE in the ownership of the Red Top and Edison Cab Companies in suburban Chicago. LOVERDE is responsible for the actual success of these Cab Companies and answers to "MILWAUKEE PHIL" ALDERISIO and SAM GIANCANA. LOVERDE's whole economical existence is his "fronting" for various hoodlums in their legitimate businesses. LOVERDE, once a business is running smoothly, sets up another "front" to cover himself and moves on to another business.

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FILE OUT  
92-349-747-p.31

Date 2-21-68

FRED BARTOLI

Aliases FRED BERTOLI "Freddie" BARTOLI

Address 4720 N. Harrasault, Ss	Birth Date	Birthplace	Race W	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female
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☐ Exact Spelling (31) 2 1/2 ☒ Main Criminal Case Files Only ☐ Restrict to Locality of \_\_\_\_\_  
☒ All References 2 1/2 ☐ Criminal References Only  
☐ Main Subversive Case Files Only 2 1/2 ☐ Main Subversive (If no Main, list all Subversive References)  
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

[illegible]

Requested by <i>R. P. Purnasah</i>	Squad <i>C-1</i>	Extension	File No. <i>92-1370</i>
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Searched by	2-21 (date)
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Consolidated by \_\_\_\_\_  
 \_\_\_\_\_ (date) //

Reviewed by	<u>3/6/68</u> (date)
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I - Identical                      ? - Not identifiable  
NI - Not identical                U - Unavailable reference

MASTER CARD

10 4/17/68

BARTOLI, FRED. 3-62 62-0-24026 I ✓

BARTOLI, FRED 8-67 92-1370-1812 I ✓

BARTOLI, FRED 9-67 92-1339-289 p3 I ✓

Licensee of Gino's East  
160 East Superior

BARTOLI, FRED 10/65 92-1888-39 I ✓

BARTOLI, FRED 5-65 92-1888-27 I ✓

4725 N. Narragansett  
Chicago, Ill.

BARTOLI, FRED 3-65 92-1352-25 I ✓

92-1339-312-974 I ✓

A cab company owner from Evanston, Illinois  
RED TOP CAB COMPANY

BARTOLI, FRED 6/64 92-737-1264 p39 I ✓

Evanston Cab Co.

BARTOLI, FRED 3/62 92-349-1722 I ✓

11/61 92-735-555 p.36 I ✓

9/61 92-466-814 p.4 I ✓

9/61 92-466-814 p.4 I ✓

4725 N. Narragansett 8/61 92-735-349  
Nsp. Clpg. I ✓

6/61 92-349-991 p.43 I ✓





UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1370)

DATE: March 5, 1968

FROM :   
CORRELATION CLERK

b6  
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SUBJECT: SAM LEVINE, SAM LEVIN,  
SAM T. LEVINE, SAMUEL  
T. LEVINE  
INFORMATION CONCERNING

This memo contains questionable and identical criminal references. No identical security references were located.

## I. GENERAL CRIMINAL ACTIVITIES

62-3375-353 p 102, 104

Semi-annual Chicago report 10-15-45 to 4-15-46 prepared by SAs  regarding General Crime Conditions within the Chicago Field Division.

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On 4-16-46 the following article appeared in the Chicago "Sun":

"Police Commissioner PRENDERGAST is secretly investigating a large vice syndicate operating in Chicago."

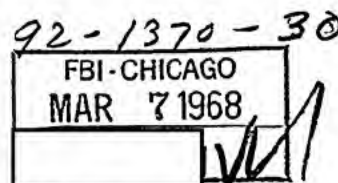
See attached Xerox for article.

1 - SA RICHARD P. KAVANAGH

*destroyed  
12-24-68*



(2)  
rmf



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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 92-1370

"The disclosure came in connection with a petition for a writ of habeas corpus filed in Criminal Court charging that three persons were being held illegally by the police.

"Prosecutor Explains

"James V. Cunningham, Assistant State's Attorney, told Chief Justice Harold G. Ward the three were being held as a result of 'an investigation by the police commissioner, which has been going on secretly for some time, into a large prostitution conspiracy operated by a syndicate in Chicago'.

"Police Lt. William Balswick, attached to Prendergast's office, then told Justice Ward that he was unable to say more about the case other than it was a 'police commissioner's investigation' and that there were 'quite a few others' under arrest.

"Two Apparently Talking

"The application for the habeas corpus writ was quashed for two of the relators, Diana DuMont and Ralph Mitchell, after Cunningham told Justice Ward they had made that request.

"The implication of their request was that they desired to remain in custody, which implied, in turn, that they were 'talking' to police.

"The third person named in the petition was Sam Levin, a taxi driver. George R. Beiber, his attorney, said Levin had been taken into custody Sunday night and was 'being held without process'.

"Deadline Set By Ward

"Justice Ward ruled that police must either book or release Levin by 3 p.m. today.

"The state's attorney's office would not say whether those held were suspects, informers, victims or what.

"Later, Wilbert F. Crowley, first assistant state's attorney, told a reporter that the syndicate operated through the cooperation of taxicab drivers and a limousine service.

"'Depot' For Meetings

"Cab drivers ask 'playboys' they pick up in the Loop if they desire female companionship, Crowley said, and if the customers agree, drive them to a

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CG 92-1370

"limousine lot. This was described as a 'depot' for the syndicate.

"Girls are called from there, Crowley stated, and picked up at their homes. The men and girls then are driven to hotels, where reservations have been made for them.

"Crowley said the taxi and limousine drivers each were supposed to receive about 20 per cent of the 'take'. He did not indicate, however, the size of the fee.

"More Arrests Reported

"Crowley said he understood there were 'six or seven others' under arrest in connection with the investigation.

"Blair Varnes, assistant state's attorney, has been assigned by his office to assist Prendergast in the investigation.

"It was understood that the investigation may have stemmed from the murder Wednesday night of Louis J. 'Tiny' Laine, 34, West Side hoodlum.

"Laine had a long police record, including a charge in 1929 of keeping a disorderly house. The charge was dismissed."

In connection with the foregoing matter an article appeared in the Chicago Daily News of April 16, 1946 as follows:

"Six men and three women have been arrested in the investigation of a Chicago vice ring, Lt. William Balswick of the commissioner's office said today.

"The boss of the outfit, which charged playboys from \$25 to \$200 for an evening's entertainment, still is at large, Balswick said. He also is seeking eight others.

"Four of the men under arrest are cab drivers, and two are livery chauffeurs.

"The organization operated exclusively on the North Side, Balswick said.

"The cab drivers, picking up customers who sought diversion, would take the men to the livery chauffeurs at prearranged Loop spots, the policeman asserted.

Chicago File #62-3375

"The chauffeurs would take the men to the girls at some hotel", he continued. "The cabby, the chauffeur, the girl, and the boss split the take."

"He identified four of those under arrest as Samuel J. Myers, 55, of 407 South Keeler Ave., Ralph Mitchell, Sam Levine, and Diana du Mont, 22. He will place charges against the last three today, Balswick said."

Likewise on April 16, 1946 a similar article appeared in the Chicago Daily "Times" as follows:

"With a touch of mystery, police and prosecutors today cracked down on what they pictured as a modern, streamlined and limousine version of the old Levee district vice ring operated by a syndicate 'cleaning up millions'.

"As a starter police indicated they had eight men and two women in jail but they only revealed the names of three, who sought releases before Chief Justice Harold G. Ward in Criminal court on charges of being held illegally.

"First Asst. State's Atty. Wilbert F. Crowley said the syndicate, 'large and widespread with lots of money', probably is working throughout the entire city. Police Comr. John C. Prondergast said he doubted it had its roots in the old Capone syndicate. He admitted there were reports the ring had been responsible for several recent shootings.

"Crowley described the working of the ring as follows:

"The man calls on a cab driver who learns his taste in female company: blonde, brunett, or titian; medium, tall, short, slender, or decidedly plump. From his files the cab driver picks out the name of a girl fitting the description, and gives her a call. Then the man is driven to a waiting limousine, is picked up, and goes to meet his girl of the evening whom he escorts to a selected hotel. The cut, Crowley said, is 20 per cent to the cabbie, 20 per cent to the limousine driver, 20 per cent to the girl and 40 per cent to the syndicate.

"Diana Du Mont, 22, a redhead, and Ralph Mitchell dropped their fight for releases on writs in Criminal Court yesterday after telling Judge Ward they had no objection to remaining in police custody.

"Investigating detectives uncovered the ring when they expressed desires for women companions to a doorman of a Near North Side restaurant."



7-660-1602 p6

Chicago report by SA HOWARD A CARLSON 7-9-56 re [redacted] was.

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On 5-7-56, SAM T. LEVINE, Secretary - Treasurer and FRED BARTOLI, President, Red Top Cab Association, 800 W. North Avenue, were interviewed and shown identification order on [redacted] and they were unable to ident this photo and advised that they do not dispatch cabs via phone and that they do receive many calls for cabs which they refer to other cab companies.

[redacted]  
Memo to SAC, Chicago from SA WILLIAM F. ROEMER, 3-24-61 re [redacted] - FCI.

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It is noted that [redacted] is a former FCI of this office. [redacted]. He was discontinued as a FCI several months ago after several contacts of him were not productive in obtaining information of value to the Top Hood Program of this office.

Approximately two weeks ago [redacted] contacted SA ROEMER. When contacted, [redacted] advised that he was very friendly with individuals named FREDDI BARTOLI and SAM LEVINE who own Evanston Cab Co in Evanston, Illinois and Red Top Cab Company in Chicago. He stated BARTOLI had recently [redacted] the manager of the Evanston Cab Co. had very recently been contacted by two agents of the FBI. [redacted] advised that he might be of assistance to this office in whatever investigation this office is conducting re the Evanston Cab Company.

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SA ROEMER thereupon contacted SA RALPH R. HILL re this matter. It was determined that FCI [redacted] has recently advised that the Evanston Cab Co. is owned by SAM GIANCANA.

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SA HILL and SA ROEMER thereupon contacted [redacted] on 3-17-61. [redacted] advised that he is absolutely certain that GIANCANA has no interest whatsoever in the Evanston Cab Co. He stated that BARTOLI and LEVINE have owned this company for the past several years [redacted]  
[redacted]



[redacted] they would not be acting in behalf of GIANCANA in any manner whatsoever. He advised. However that [redacted]

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[redacted] whatever allegation there might be that the Evanston Cab Co. is owned by GIANCANA. As of the date of this memo [redacted]

92-349-801 p8,42,43,46

Report of SA RALPH R. HILL, JR., Chicago, 4-12-61  
re SAMUEL M. GIANCANA, aka.

p.8

Reference is made to report of SA HILL, 3-24-61, Chicago, indicating that FRANK LOVERDE was individual referred to as "BUTCH" and that he was front man for GIANCANA in Evanston and Red top Cab Companies. This report reveals that his last known address was 253 E. Delaware Place, Chicago.

Inquiry at 253 E. Delaware Place, an apartment building, Chicago, indicated that LOVERDE left that address in 12/60, and asked that his mail be forwarded to 20 E. Delaware Place, Chicago. His business address was listed as Evanston Cab Co., where he is employed as "superintendent of public relations". He carried a bank account at the Cosmopolitan National Bank and gave as his references, FRED BARTIOLI, SAM LEVINE and PATRICK PETRONE.

It is noted that BARTOLI and LEVINE are in charge of records of Evanston Cab Company and PETRONE is the deceased Alderman of the 28th Ward, Chicago.

p. 42,43

The annual report of the Evanston Cab Company, Evanston, Illinois filed 5-21-57 reflects the following:

FRED BARTOLI, President and Director  
SAMUEL T. LEVINE, Secretary-Treasurer-Director  
GEORGE L. HARDY, Director

— All of 645 Chicago Avenue, Evanston, Illinois.

The annual report filed 2-21-59 reflects BARTOLI's address as 4725 N. Narragansett, Chicago, and SAM T. LEVINE at 6255 N. Kedsey, Chicago.

p.44

Efforts to date to locate Messieurs FRED BARTOLI and SAM LEVINE pertaining to operation of the Evanston and Red Top Cab Companies have not been successful; however, further efforts are being made to interview these persons.

49-2290-123 p57

On 4/20-21/61, [redacted] Illinois, [redacted] was interviewed at the Chicago office by SAS ROBERT F. BARRY and [redacted] and advised as follows:

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He is presently operating the [redacted] Chicago, and in the past has driven part time as a cab driver for the Red Top Cab Company, which is owned by FRED BARTOLI and SAM T. LEVINE. [redacted] is acquainted with both of them but advised they did not refer him to Sterling-Harris with regard to buying a new car.

92-349-991 p43

Chicago report of SA RALPH R. HILL, 5-31-61, re SAMUEL M. GIANCANA.

Report reflects the following information listed under Evanston-Red Top Cab Company, Evanston, Illinois:

It has previously been reported that [redacted] has advised that GIANCANA has an interest in the Red Top Cab Company in Evanston of an undisclosed amount.

b7D

It has also been reported that the Evanston-Red Top Cab Co. is operated by FRED BARTOLI and SAM T. LE VINE. Reference is made to information contained in the Associates Section pertaining to the matter involving Sterling-Harris Ford Company of Chicago.

CG 92-1370

Report reflects that on 5-18-61 SAs HILL and [ ] attempted to contact Mr. SAM T. LE VINE and FRED BARTOLI due to the possibility of GIANCANA having an interest in the cab company and were told that both individuals were not at the plant.

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On 5-18-61 LE VINE contacted HILL and advised he would consent to an interview only in the presence of his attorney, Mr. [ ]

92-735-555 p36

On 8-18-61, PCI [ ] furnished SA WILLIAM A. MEINKE the following information:

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JOSEPH GLIMCO, looking for new contact for union members had to contact weak cab companies in order to gain new membership. [ ] advised that GLIMCO had recently been in contact with the Red Top Cab Company of Skokie and Evanston, Illinois which is definitely connected with "hoodlum money" and the employees of this company would definitely sign over to GLIMCO's union.

[ ] stated that SAM LEVIN and FRED BARTOLI of the Red Top Cab Company are now very close to JOEY GLIMCO.

92-466-814 p4

On 8-18,23-61, PCI [ ] advised WILLIAM A. MEINKE that SAM LEVIN and FRED BARTOLI of the Red Top Cab Co. are now very close to JOEY GLIMCO. Years ago they were simply cab drivers and hung out at the Vine Club on North Avenue. This place has been out of business about 15 years. LEVIN has a good political clout in the city of Chicago, having veterans license number 5001. He advised that veteran cab license numbers start at 5000. He advised that LEVIN and BARTOLI hooked up with a lawyer by the name of MARVIN BASS. This individual was shotgunned to death in 1950 or 1951 on the same day that LT. DRURY of the Chicago Police Department was also shot in gangland style. He advised that it is BARTOLI who has the direct link to the "outfit". LEVIN and BARTOLI about 6 years ago started business at the Marigold Car Service at Grace and Halsted and a short time later Red Top Cabs moved into this operation. Two years later, BARTOLI and LEVIN bought out the Evanston Cab Co. and then they moved into Lincolnwood and later Skokie Red Top. He

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CG 92-1370

advised there was a very powerful alderman also connected with the Red Top Cab Co. organization who died several years ago. He advised that now Red Top will align itself with and behind GLIMCO. He advised that the Evanston Cab Co. has been supplied with brand new 2-way radios recently.

62-0-24062 pl

See attached Xerox for reference.

# Suburb Cab Firms Make

## O'Hare Bid

Thirty-seven suburban taxi companies moved Tuesday night to form a corporation to furnish cab service between their communities and O'Hare Airport.

They are members of the Illinois Taxicab Owners Assn. whose secretary, Sam Levine, said the proposal will be presented to Mayor Daley Wednesday.

"We feel the mayor's order to eliminate all suburban cabs from O'Hare is too strict," Levine asserted. "We say replace them with legitimate suburban cabs."

### From 26 Suburbs

The ITOA, whose member companies are from 26 northern and western suburbs, met at the Orrington Hotel in Evanston to draw up its proposal.

Levine is owner of the Evanston Cab Co. Fred Bar-

CHICAGO SUN TIMES

FIVE STAR  
FINAL TURF

Edition

Date Feb-14, 1962

Chicago, Illinois

Page Col.

Part

Editor EMMETT DEDMON

CHICAGO OFFICE

62-24526  
ARCHED  
SERIALIZED  
FEB 15 1962  
FBI - CHICAGO





Drafting their proposal about suburban cab service at O'Hare field are members of Illinois Taxicab Owners Assn. Meeting was convened at an Evanston hotel. (Sun-Times Photo)

to, president of the same company, also is president of the ITOA.

The ITOA plan calls for awarding exclusive suburban cab service to a corporation to be set up with five administrators. Mayor Daley would appoint two, the corporation would appoint two and those four would appoint the fifth.

Stock in the corporation would be held by the 37 member companies of the ITOA, the amount held by each company to be proportionate to its size.

The corporation would station 50 new cabs at O'Hare, to be kept in good condition and to be replaced or increased as deemed necessary. The cabs would all be labeled: Suburbia O'Hare Cab Co. Inc.

#### The Proposed Rates

Suburbia O'Hare rates would be 50 cents for the first one-fifth mile and 35 cents for each mile thereafter. A 50-cent charge would be made for each additional passenger but children under 12 would not be considered extra. There would be no charge for a reasonable amount of luggage.

No matter what the distance



SAM LEVINE



FRED BARTOLI

of a trip, the above rates would apply and would appear on the taxi meter.

In the past, Levine said, it has been the practice of cabs to charge double fare for a trip from O'Hare to a suburban destination. The passenger has paid for a round trip.

Levine said the new corporation will pay 60 per cent of the return trip to the airport, billing the passenger for the remaining 40 per cent.

#### 25-Cent Fee To City

Under the proposed ITOA plan, the new corporation would pay the city of Chicago 25 cents for each trip its cabs make from O'Hare to a suburban destination.

"We feel this is a reasonable fee for the privilege of exclusive suburban rights at the airport,"

Levine said. "We want to handle all suburban calls but we don't want to make runs to Chicago."

Levine estimated that the 25-cent-a-trip payments would provide \$100,000 for the city during the first year the plan is in effect and would increase to from \$200,000 to \$300,000 during the next two years.

#### 3 Other Proposals

Samuel Bass, attorney for the North Shore Cab Assn., a group not affiliated with the ITOA, offered three proposals that were adopted by the meeting. They are:

- 1 Corporation drivers who commit offenses shall be immediately suspended.
- 2 Qualified starters shall be stationed with the corporation drivers at O'Hare.
- 3 If no corporation cabs are at the field when a passenger applies for a suburban trip, the

starter should summon a suburban cab to the field.

The proposals were incorporated in the general plan.

Meanwhile, an O'Hare Airport official said a new plan for curbing improper practices by taxicabs will be put into effect at the field on Wednesday.

Frank C. Sain, airport administrative engineer, said the plan will remain in effect at least until March 1, when all suburban taxicabs must stop picking up passengers at the field on orders of Mayor Daley.

Sain said the system calls for eliminating cab lines which have been strung out along the length of both terminals. Instead, only one suburban and one city line will be permitted in front of each building in groups of six to eight cabs. These will be kept in line by yellow rubber cones.

#### Plan March 1 Change

Sain said that after March 1, the plan will be changed to fit new conditions.

Northwest Airlines announced it will move all of its Chicago flights to O'Hare on March 1.

W. K. Broman, district manager of transportation services, said Northwest is closing its Midway Airport operation because "comparison of traffic at the two airports clearly indicates a passenger preference for O'Hare."

92-349-1722

The Chicago Tribune, 2-16-62, Three Star Final, Part 1, page 18, Column 1, carried an article entitled "U.S. Begins Investigation of Evanston Cab Company".

Federal prosecutors are studying the financial backgrounds of the Evanston Cab Co. in an income tax investigation of SAM (MOONEY) GIANCANA, the chief of the crime syndicate, the Tribune learned last night.

The investigation of the company, which is operated by FRED BARTOLI and SAM LEVINE, is being made by government attorneys under FRANK KIERNAN, chief of the special organized crime prosecutions unit of the office of US attorney JAMES O'BRIEN.

Deny Tie to Gangster

BARTOLI and LEVINE are officers of the Illinois Taxi Cab Owners Association. In an interview last night, they confirmed that the government was attempting to link GIANCANA with their company. Both denied they were associated in any way with the gangster. They admitted that a north side gang figure, FRANK (BUTCH) LOVEDE, worked for the company for five years but said he left the company a few months ago.

KIERNAN refused to discuss the matter, but it was learned he and his assistants have been studying the testimony by LEVINE before a federal grand jury. The jury investigated the Evanston company last year in connection with the disappearance of autos from the Sterling-Harris Ford agency here.

The company purchased 14 cars from Sterling-Harris a year ago on the week-end that the entire stock of the auto agency vanished in a gangland mystery.

92-1173-Sub A-87 p2

The Chicago Sun-Times, Chicago, Illinois, 10-3-63, Five Star Final Turf carried an article entitled "Valachi tells of Plot to Kill Capone" by SANDY SMITH, Sun-Times Correspondent (Washington).

JOSEPH VALACHI revealed information regarding the Cosa Nostra gangster brotherhood. He told of a New York crime

CG 92-1370

lord, SALVATORE MARANZANO, who was slain in 1931 just after he had put the name of AL CAPONE on a list of six gang chiefs marked for murder.

One of the slayers of MARANZANO was named by VALACHI as SAM (RED) LEVINE who is still alive and believed to be in New York.

LEVINE admitted to the murder in 1937. LEVINE said to VALACHI, "Yeah, he was a tough gee (guy); we had to shoot him."

VALACHI stated that MARANZANO died a few minutes before the assassin he had hired to slay LUCIANO and GENOVESE arrived at MARANZANO's office. VALACHI identified his killer as VINCENT (MAD DOG) COLL, slain in New York in 1933.

LEVINE told VALACHI that they met the other guy COLL, and waved him away by yelling "beat it, the cops are coming."

Writer is unable to determine whether or not reference is identical to subject.

92-1339-312

On 1-23-68, the Statistical Section, Licensing Unit, Chicago Police Department furnished information setting forth the names of clubs in the Rush Street area of Chicago which have or have had allegations concerning hoodlum ownership or interest in same.

Among those listed as current liquor licensees, as well as the name and address of the club involved in previous violations was:

Superior Street

Gino's East, Incorporated  
160 East Superior Street

Officers

President: FRED BARTOLI  
4725 N. Narragansett

Secretary and Treasurer  
SAM LEVINE  
2850 W. North Shore Avenue

License Approval

4-6-67

92-1370-24

On 2-21-68, [ ] was contacted by SA RICHARD P. CAVANAGH and furnished the following information:

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BUTCH LOVERDE, a "front" for hoodlums runs Gino's East Pizzeria, 160 E. Superior [ ] and utilizes HY JACOBS (HERMAN JACOBS), FREDDIE BARTOLI and SAM LEVINE who are the actual owners, as his "front". These three formed a corporation to run the restaurant and to own the real estate at that address. LOVERDE is the actual boss and answers to big hoodlums in Chicago. JACOBS, BARTOLI and LEVINE are also "fronts" for LOVERDE in the Red Top and Edison Cab Companies in Suburban Chicago although LOVERDE is responsible for it's success and answers to "MILWAUKEE PHIL" ALDERISIO and SAM GIANCANA.

92-349-1232

Chicago report of SA RALPH R. HILL 8-4-61 re SAMUEL M. GIANCANA, aka.

p. C,D,E,F,G

On July 12, 1961, SA [ ] previously sworn in as an agent of this Federal Grand Jury, reviewed the Grand Jury testimony of [ ] and furnished the following information:

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b3



3/5/68  
Date 2-21-68

TO: CHIEF CLERK

Subject

SAM LEVINE

SAM T. LEVINE

Aliases

SAM LEVIN

Address

6255 N. Kedzie, Chicago

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

SSS

192-1370-24

Not in Index

192-349-1232 pl, D, E, F, H, I  
p53, 54, 55, 56, 57, 58

Requested by

R. P. Cavanaugh

Squad

C-1

Extension

File No.

92-1370

Searched by

Consolidated

(date)

3/8/68

(date)

3/5/68

(date)

not subj.

MASTER CARD

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I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1370\*)

DATE: March 6, 1968

FROM :  CORRELATION CLERK

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b7C

SUBJECT: RED TOP CAB COMPANY, aka  
Red Top Cab Association,  
Chicago Red Top Cab Co.,  
Chicago Red Top Cab Association;  
SKOKIE RED TOP CAB CO.;  
AMERICAN UNITED CAB CO.;  
EVANSTON RED TOP CAB CO.;  
LINCOLNWOOD RED TOP CAB CO.  
ANTI-RACKETEERING

The above cab companies are all owned by FRED BARTOLI AND SAM T. LEVINE. This memorandum contains all identical criminal references. There were no security references located.

## I GENERAL CRIMINAL ACTIVITIES

7-660-1602 p 6

Re report made at Chicago 7-9-56 by SA HOWARD A. CARLSON re RALPH CALECA - Obstruction of Justice.

On May 17, 1956 SAM T. LEVINE, Secretary-Treasurer, and FRED BARTOLI, President, Red Top Cab Association, 800 West North Avenue, telephone Mohawk 4-0190, were interviewed and shown the Identification Order on RALPH CALECA. They were unable to identify this picture, and they advised that they do not dispatch cabs via telephone and that they do receive many calls for cabs, which they refer to other cab companies.

7-660-1588 p 16

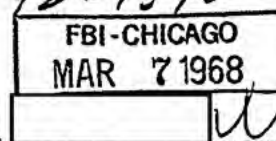
Re report made at Chicago 5-29-56 by SA HOWARD A. CARLSON re RALPH CALECA - Obstruction of Justice.

On May 8, 1956,  of the bar at 3059 West Diversey, advised SAA  that he has had the public telephone Capital 7-9639 in his bar for several years.

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1 - SA R. P. CAVANAGH *dest H. 11-24/68*

vm  
(2)



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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 92-1370\*

7-660-1588 p 16 cont'd.

He claims he does not know RALPH CALECA, ANTHONY GIARDANO,  
ANTHONY LOPIPARO, JOHN VITALE, [REDACTED]

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Listed:

Mohawk 4-0190      Red Top Cab Company  
                            80 West North Avenue

92-466-608 p 3

[REDACTED] on 2/23/61 advised SA WILLIAM A. MEINCKE that an individual known to him as "BUTCH", whom he described as white male, Italian extraction, 5'6", 195 lbs., age 58, black-grayish hair, receding forehead, short and stubby build, an ex-convict with a record for robbery, and an associate of old-time bank robber, one [REDACTED] runs the CLUB 19 for hoodlum interests. CLUB 19 is a notorious "strip joint" in the Rush Street area of Chicago. He advised that "BUTCH" [REDACTED]

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[REDACTED] He advised that "BUTCH" is a front man for "MILWAUKEE PHIL" ALDERISIO, sam 'mooney' giancana, and SAM "TEETS" BATTAGLIA.

He advised that "BUTCH" is also a front man for the above individuals in the Evanston Cab Company, Evanston, Illinois, and the Red Top Cab Company in Skokie, Illinois. He advised that both of these cab companies are more recent acquisitions on the part of hoodlum interests dating back only approximately three years. "BUTCH" is simply a figurehead in this organization, however, GIANCANA, BATTAGLIA, and ALDERISIO are the actual owners of the business. He advised that "MOONEY", "TEETS", and "MILWAUKEE PHIL" own the above two companies, "lock, stock, and barrel." He advised that their interest is no doubt hidden and that there are probably numerous phony stockholders who actually own stock on behalf of the above hoodlum interests.

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CG 92-1370\*

92-466-608 p 3 cont'd.

[REDACTED]

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He also advised that within the past several months about \$200,000.00 has been spent by the Evanston Cab Company and more recently money has been spent by the Red Top Cab Company in Skokie for the installation of Two-way radios in the cabs. He advised that as a result of investments now both companies operated on a two-way radio system. He advised that he knows \$200,000.00 was spent in connection with the Evanston Cab Company, however, the cost of the more recent acquisition by the Red Top Cab Company in Skokie, Illinois, is unknown to him.

[REDACTED]

Re-Memo to SAC, Chicago dated 3-24-61 by SA WILLIAM F. ROEMER re [REDACTED] PCI.

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b7C  
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[REDACTED] is a former PCI of this office. [REDACTED]  
[REDACTED] He was discontinued as a PCI several months ago after several contacts of him were not productive in obtaining information of value to the Top Hoodlum Program of this office.

Approximately two weeks ago [REDACTED] contacted the writer. When contacted, [REDACTED] advised that he was very friendly with individuals named FREDDIE BARTOLI and SAM LEVINE who own the Evanston Cab Company in Evanston, Illinois and the Red Top Cab Company in Chicago. He stated that BARTOLI has recently [REDACTED] the manager of the Evanston Cab Company had very recently been contacted by two agents of the FBI. [REDACTED] advised that he might be of assistance to this office in whatever investigation this office is conducting concerning the Evanston Cab Company.

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The writer thereupon contacted SA RALPH R. HILL concerning this matter. It was determined that PCI [REDACTED] has recently advised that the Evanston Cab Company is owned by SAM GIANCANA.

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SA HILL and the writer thereupon contacted [REDACTED] on 3-17-61. [REDACTED] advised that he is absolutely certain that

[redacted] cont'd.

b7D

GIANCANA has no interest whatsoever in the Evanston Cab Company. He stated that BARTOLI and LEVINE have owned this company for the past several years and that he has known these individuals for a lengthy period of time. [redacted]

b7D

[redacted] they would not be acting in behalf of GIANCANA in any manner whatsoever. He advised,

[redacted] whatever allegation there might be that the Evanston Cab Company is owned by GIANCANA. As of the date of this memo [redacted]

92-349-801 p 8

Re report made at Chicago 4-12-61 by SA RALPH R. HILL, JR. re SAMUEL M. GIANCANA - Anti-Racketeering.

p 8) FRANK LOVERDE, aka "BUTCH".

Reference is made to the report of SA HILL dated March 24, 1961, at Chicago, Illinois, indicating that FRANK LOVERDE was the individual referred to as "BUTCH", and that he was front man for GIANCANA in the Evanston and Red Top Cab Companies. This report reveals that his last known address was 253 East Delaware Place, Chicago.

Inquiry at 253 East Delaware Place, an apartment building, Chicago, indicated that LOVERDE left that address in December, 1960, and asked that his mail be forwarded to 20 East Delaware Place, Chicago. His business address was listed as the Evanston Cab Company, where he is employed as "superintendent" of public relations. He carried a bank account at the Cosmopolitan National Bank and gave as his references, FRED BARTOLD, SAM LEVINE, and PATRICK PETRONE.

It is noted that BARTOLI and LEVINE are in charge of the records of the Evanston Cab Company and PETRONE is the deceased alderman of the 28th Ward of Chicago.



49-2290-123 p 57, p 107

Re report made at Chicago 4-28-61 by SA [redacted]  
[redacted] re STERLING-HARRIS FORD, INC. [redacted]  
[redacted] - (Accounting Investigation).

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p 57) [redacted]  
Illinois, Tel. [redacted] was interviewed at the Chicago office and  
advised as follows:

He purchased an automobile at Sterling-Harris. [redacted]  
presently has the bill of sale and all other papers pertaining  
to the car at his home and indicated he will make them available  
for examination:

b6  
b7C

[redacted] is presently operating [redacted]  
[redacted] Chicago, and in the past has  
also driven part time as a cab driver for the Red Top Cab Company,  
which is owned by FRED BARTOLI and SAM T. LEVINE. [redacted] is  
acquainted with both of these individuals, but advised that they  
did not refer him to Sterling-Harris with regard to purchasing  
a new car. [redacted] knew of no others who had purchased cars  
from Sterling-Harris.

p 107) FRED BARTOLI, President, Evanston Cab Company and Red  
Top Cab Company, 645 Chicago Avenue, Evanston, Illinois advised  
SAS ROBERT F. BARRY and [redacted] on 4-21-61 at Evanston,  
Illinois:

b6  
b7C

He ordered a fleet of cabs through the Sterling-Harris  
Ford Agency some four to six weeks prior to the actual delivery  
on March 5, 1961. He explained that delivery of his cabs depended  
on what was being produced at the Ford Motor Company at the time.  
He pointed out that quite often there would have to be a wait on  
delivery if the particular model ordered would not be in  
production at the time of order. When BARTOLI was advised he could  
pick up the aforementioned cars, [redacted] whom he dealt with  
mainly, indicated he wanted cash rather than a check. BARTOLI  
pointed out to [redacted] that his check was good, but if that was  
[redacted] preference, he would pay in cash. BARTOLI claimed that  
if he had known Sterling-Harris was going into bankruptcy, he would  
never have purchased a car from them.



CG 92-1370\*

[redacted]  
[redacted] on 5-8-61 advised SA [redacted]  
that [redacted] formerly a cab driver with the Red Top Cab  
Association and suspect in a former pending ITSP matter  
involving the passing of checks, is now employed with [redacted]  
[redacted] Chicago, Illinois,  
telephone [redacted]

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92-349-991 p 43

Re report made at Chicago 5-31-61 by SA RALPH R. HILL  
re SAMUEL M. GIANCANA - Anti-Racketeering.

LEGITIMATE ACTIVITIES

Evanston Red Top Cab Company  
Evanston, Illinois

It has been previously reported that [redacted] has  
advised SAS WILLIAM A. MEINCKE and JOSEPH G. SHEA that GIANCANA  
has an interest in the Red Top Cab Company in Evanston of an  
undisclosed amount.

b7D

It has also been reported that the Evanston Red Top Cab  
Company is operated by FRED BARTOLI and SAM T. LE VINE. Reference  
is made at this point to information contained in the Associates  
Section pertaining to the matter involving Sterling-Harris Ford  
Company of Chicago.

An article appearing in the "Chicago Tribune" of May 10,  
1961, reflects that FRED BARTOLI of the Evanston-Red Top Cab  
Company, who resides at 4725 North Narragansett Avenue, Chicago,  
purchased 14 automobiles from the Sterling-Harris Company in  
March, 1961, in a \$30,000 transaction. These automobiles were  
part of those missing cars reflected earlier in this report.  
The article continued that BARTOLI had contacted Illinois Senator  
RICHARD NAPOLITANO for his assistance in facilitating the acquisition  
of clear titles for these automobiles.

On May 18, 1961, SAS HILL and [redacted] attempted to  
contact Mr. SAM T. LE VINE and FRED BARTOLI at the Evanston Red  
Top Cab Company relating to the allegation of a possible GIANCANA  
interest in this company, and were told that both of these  
individuals were not at the plant.

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MR. LE VINE telephonically contacted SA HILL on May 18,  
1961, at which time he advised that he would consent to an interview  
only in the presence of his attorney, Mr. [redacted]

CG 92-1370\*

92-349-1161

Re Memo to SAC, Chicago from SAA RONALD S. FOSBURGH dated 6-13-61 re Information Concerning Central Casualty Company.

[redacted] Chicago, Illinois appeared at the Chicago FBI Office on 6-13-61 and furnished the following information:

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He is [redacted] He does considerable business for the Central Casualty Insurance Company, Central Avenue, Evanston, Illinois. Most of [redacted] at Central are with [redacted] who is a Vice President of Central.

Central Casualty carries the insurance for the Skokie Cab Company, American United Cab Company, American Red Top Cab Company, and the Evanston Cab Company, as well as for the Sheridan Electric Company. [redacted]  
[redacted]

92-349-1087 p 55

Re report made at Chicago 6-30-61 by SA RALPH R. HILL re SAMUEL M. GIANCANA - Anti-Racketeering.

(Same information as contained in 92-349-1161 listed above.)

92-466-814 p 4

" Information contained herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing."

[redacted] on 8-18-23-61 advised SA WILLIAM A. MEINCKE that with reference to JOE GLIMCO, GLIMCO is looking for new contacts for union members and has to contact weak/companies in order to gain new membership or muscle new membership. He advised that he has recently been in contact with the Red Top Cab Company of Skokie and Evanston, Illinois. He advised that this cab company is definitely connected with hoodlum money and that employees of this cab company would definitely sign over to GLIMCO's union. He advised that one of the Red Top Cab officials, one FRED BARTOLI, had gotten several Fords for cash from Sterling-

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92-466-814 p4 cont'd.

Harris Ford at the time of the Sterling-Harris Ford scandal. He advised that BARTOLI had received approximately 13 cars from Sterling-Harris and that about a dozen of his drivers got 1961 license registrations on these cars, BARTOLI claimed that the Fords belonged to the drivers, however, if the records were ever checked he said that none of the drivers who supposedly secured the license registrations are even in the employ of Red Top or any other cab company; [REDACTED]

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He said that SAM LEVIN and FRED BARTOLI of the RedTop Cab Company are now very close to JOEY GLIMCO. Years ago they were simply cab drivers and hung out at the Vine Club on North Avenue. This place has been out of business about fifteen years. LEVIN has a good political clout in the City of Chicago, having veterans license number 5001. He advised that veterans cab license numbers start at 5000. He advised that LEVIN and BARTOLI hooked up with a lawyer by the name of MARVIN BASS. This individual was shot-gunned to death in 1950 or 1951 on the same day that Lt. DRURY of the Chicago Police Department was also shot in gangland style. He advised that it is BARTOLI who has the direct link to the "outfit". LEVIN and BARTOLI about six years ago started business at the Marigold Car Service at Grace and Halsted and a short time later Red Top cabs moved into this operation. Two years later, BARTOLI and LEVIN bought out the Evanston Cab Company and then they moved into Lincolnwood and later Skokie Red Top. He advised there was a very powerful alderman also connected with the Red Top Cab Company organization who died several years ago. He advised that now Red Top will align itself with and behind GLIMCO. He advised that the Evanston Cab Company has been supplied with brand new Two-way radios recently.

92-735-555 p 36

Re report made at Chicago 9-25-61 by SA JOSEPH H. SERVEL re JOSEPH PAUL GLIMCO - Anti-Racketeering.

PCI [REDACTED] on 8-18-61 advised SA WILLIAM A. MEINCKE that JOSEPH GLIMCO was looking for new contact for union members and has to contact weak cab companies in order to gain new membership. Informant advised that GLIMCO has recently

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CG 92-1370\*

92-735-555 p 36 cont'd.

been in contact with the Red Top Cab Company of Skokie and Evanston, Illinois. He stated that this cab company is definitely connected with "hoodlum money" and the employees of this cab company would definitely sign over to GLIMCO's union.

Informant stated that SAM LEVIN and FRED BARTOLI of the Red Top Cab Company are now very close to JOEY GLIMCO.

92-466-1040 p 3

[redacted] who was contacted on 1-30 and 2-9-62 by SA [redacted] advised that with regard to the taxicab situation at O'Hare Field that the West Side bloc is now taking an active interest in this situation. He feels certain that the Red Top Cab Company owned by LEVINE and BARTOLI are going to get into Chicago after this O'Hare deal is completed. He said that the Red Top Cab Association has been worming its way into Chicago and that there are now Red Top Cabs located at the Marigold Service Station on the North Side where [redacted]

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[redacted] in Chicago. He said that this is an illegal move and it is only through their political influence that the Red Top Cab Association is being permitted to service Chicago customers. He added that Red Top Cab Company is also utilizing the services of the Evanston Cab Company to break the ice in gaining Chicago business. He added that PAT PETRONE is rumored to have had considerable money in the Red Top Cab Company and although he is now deceased he has a brother-in-law who is an officer in the company. He said that PETRONE was closely affiliated with organized crime in Chicago. He said that JOEY GLIMCO is gaining strength and he has become aware of an increasing number of cab drivers recently who are claiming allegiance to GLIMCO.

92-1352-25

[redacted] PCI, advised at Las Vegas on [redacted] that on 2-1-65 FRED BARTOLI, cab company owner from Evanston, Illinois, [redacted]. Along with him were six other individuals, partially identified as [redacted]

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It is noted that in Chicago letter dated 7-15-64 and Las Vegas letter to Chicago dated 7-1-64, Chicago identifies



CG 92-1370\*

92-1352-25 cont'd.

BARTOLI as being president of the Red Top Cab Company in Evanston, Illinois, and DOMINIC BLASI, an associate of SAM GIANCANA, has an interest in that firm.

92-735-831 p 104

Re report made at Chicago 3-14-62 by SA JOSEPH H. SERVEL re JOSEPH PAUL GLIMCO \_ AR.

JOSEPH PAUL GLIMCO, President, Local 777, Taxicab Drivers Maintenance and Garage Helpers Union, International Brotherhood of Teamsters, 1213 South Blue Island Avenue, Chicago, Illinois, was contacted at his office at which time he furnished the following information:

When asked to comment concerning statements appearing in the Chicago newspapers to the effect that he had talked with FRED BARTOLLI of the Red Top and Evanston Cab Companies about unionizing the employees of this company and more recent statements in the press by BARTOLLI that he never talked to GLIMCO, has never met him, and does not care to meet him, GLIMCO stated he has met BARTOLLI on about three occasions. His most recent meeting was probably at the Germania Club while there with friends. These were not planned meetings and perhaps BARTOLLI has forgotten about them.

He stated that the employees of the Evanston and Red Top Cab Companies will be unionized. This is his only interest in these companies and he has never had any other dealings with BARTOLLI. With regard to the drivers for American-United and the Flash Cab Company, most of them are owner operated and he has no prospects of unionizing them.

92-1888-27

FRA, NOI, Chicago, Illinois, Monthly Edition, 6/65 page 3, col. 2 - editor - Father PIERINI reflects article, "Joint Civic Committee Elects FRED BARTOLI Chairman of '65 Columbus Day Parade."

The Joint Civic Committee of Italian Americans, leader of our people in the Middle West and sponsor of the gigantic civic testimonial to Christopher Columbus down State Street, on October 12, has elected FRED BARTOLI as Columbus Parade Chairman for 1965.



CG 92-1370\*

92-1888-27 cont'd.

The JCCIA's naming of BARTOLI as parade chairman is itself an assurance of success for the 1965 spectacular. At the age of 30, he started out with just one cab license. He is now president of 14 corporations including Evanston Red Top Cab Company, Chicago Red Top Cab Company, Lincolnwood Red Top Company, and Skokie Red Top Cab Company.

For the last three years, BARTOLI's Red Top Cab companies have been a sponsor of the telecast which has brought the excitement of the State Street Columbus Day parade into the homes of millions. He started the Red Top Cab Company with just one cab in 1949.

92-1339-289 p 3

Re Memo to SAC, Chicago from SA [redacted] dated September 26, 1967 re JOSEPH ARNOLD. The following information is being set forth concerning identities of various bars and night clubs in the Rush Street area, obtained from reviewing records at the 18th District Chicago Police Department, which records were brought up to date by investigation in May, 1967.

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Listed: Gino's East  
160 East Superior  
FRED BARTOLI, Licensee

BARTOLI associated with Red Top Cab and Evanston Cab Company, was close associate of FRANK "BUTCH" LOVERDE.

Not Identical:

7-660-1877 p 47  
7-660-1903 p 4

Unavailable for Review:

92-349-747 p 28

TO: CHIEF CLERK

Subject

RED TOP CAB COMPANY

Address

SKOKIE, ILL.

Birth Date

Birthplace

Race

Sex

☐ Male  
☐ Female

☒ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Skokie Red Top Cab Co

92-1888-27 5/65

Skokie Cab Co

92-349-1161 7/61

American Red Top Cab Co

92-349-1161

Chicago Red Top Cab Co

92-1888-27 5/65

Granston Red Top Cab Co

92-349-991 1043 6/61

Woodinwood Red Top Cab Co

92-1888-27

Franklin Red Top Cab Co

Requested by

Searched by

Consolidated by

Re

Squad

Extension

File No.

3/5/68  
(date)

(date)

3/6/68  
(date)

92-1370  
(not subject)

MASTER CARD

3/11/68

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference

Subject not

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1370\*)

DATE: March 6, 1968

FROM : [REDACTED] CORRELATION CLERK

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SUBJECT: EVANSTON CAB COMPANY  
Anti-Racketeering

This memorandum contains all identical criminal references pertaining to the subject. There were no security references.

## I GENERAL CRIMINAL ACTIVITIES

92-466-608 p 3

[REDACTED] PC on 2/23/61 advised SA WILLIAM A. MEINCKE that an individual known to him as "BUTCH" whom he described as white male, Italian extraction, 5'6", 195 lbs., age 58, black grayish hair, receding forehead, short and stubby build, an ex-convict with a record for robbery, and an associate of old-time bank robber, one [REDACTED] runs the CLUB 19 for hoodlum interests. CLUB 19 is a notorious "strip joint" in the Rush Street area of Chicago. He advised that [REDACTED]

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[REDACTED] He advised that "BUTCH" is a front man for MILWAUKEE PHIL ALDERISIO, SAM "MOONEY" GIANCANA, and SAM "TEEST" BATTAGLIA.

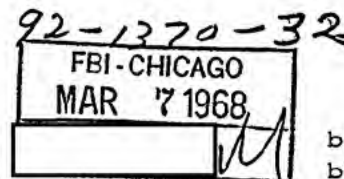
He advised that "BUTCH" is also a front man for the above individuals in the Evanston Cab Company, Evanston, Illinois, and the RED TOP CAB COMPANY in Skokie, Illinois. He advised that both of these cab companies are more recent acquisitions on the part of hoodlum interests dating back only approximately three years. "BUTCH" is simply a figurehead in this organization, however, GIANCANA, BATTAGLIA, and ALDERISIO are the actual owners of the business. He advised that "MOONEY", "TEETS", and "MILWAUKEE PHIL" own the above two companies, "lock, stock and barrel". He advised that their interest is no doubt hidden and that there are probably numerous phony stockholders who actually own stock on behalf of the above hoodlum interdsts.

He advised that he has known "BUTCH" for many years and [REDACTED]

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1 - SA R. P. CAVANAGH  
vm  
(2)

*destroyed  
10-24-68*



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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 92-1370\*

92-466-608 p 3 cont'd.

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[REDACTED]

He also advised that within the past several months about \$200,000.00 has been spent by the Evanston Cab Company and more recently money has been spent by the Red Top Cab Company in Skokie for the installation of two-way radios in the cabs. He advised that as a result of investments now both companies operated on a two-way radio system. He advised that he knows \$200,000.00 was spent in connection with the Evanston Cab Company, however, the cost of the more recent acquisition by the Red Top Cab Company in Skokie, Illinois, is unknown to him.

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[REDACTED]

Re Memo to SAC, Chicago dated 3-24-61 by SA WILLIAM F. ROEMER re [REDACTED] - PCI.

[REDACTED] is a former PCI of this office. [REDACTED]  
[REDACTED] He was discontinued as a PCI several months ago after several contacts of him were not productive in obtaining information of value to the Top Hoodlum Program of this office.

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Approximately 2 weeks ago [REDACTED] contacted the writer. When contacted, [REDACTED] advised that he was very friendly with individuals named FREDDIE BARTOLI and SAM LEVINE who own the Evanston Cab Company in Evanston, Illinois and the Red Top Cab Company in Chicago. He stated that [REDACTED] the manager of the Evanston Cab Company had very recently been contacted by 2 agents of the FBI. [REDACTED] advised that he might be of assistance to this office in whatever investigation this office is conducting concerning the Evanston Cab Company.

The writer thereupon contacted SA RALPH R. HILL concerning this matter. It was determined that PCI [REDACTED] [REDACTED] has recently advised that the Evanston Cab Company is owned by SAM GIANCANA.

SA HILL and the writer thereupon contacted [REDACTED] on 3-17/61. [REDACTED] advised that he is absolutely certain that GIANCANA has no interest whatsoever in the Evanston Cab Company. He stated that BARTOLI and LEVINE have owned this company for the past several years and that he has known these individuals for a lengthy period of time. [REDACTED] said that he knows them



CG 92-1370\*

[redacted] cont'd.

well enough to know that they would not be acting in behalf of GIANCANA in any manner whatsoever. He advised, however, that

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[redacted] whatever allegation there might be that the Evanston Cab Company is owned by GIANCANA. As of the date of this memo [redacted]

92-349-801 p 8, p 39-45

Re report made at Chicago 4/12/61 by SA RALPH R. HILL, JR. re SAMUEL M. GIANCANA - Anti-Racketeering.

p 8) FRANK LOVERDE, aka "BUTCH".

Reference is made to the report of SA HILL dated March 24, 1961, at Chicago, indicating that FRANK LOVERDE was the individual referred to as "BUTCH", and that he was front man for GIANCANA in the Evanston and Red Top Cab Companies. This report reveals that his last known address was 253 East Delaware Place, Chicago.

Inquiry at 253 East Delaware Place, an apartment building, Chicago, indicated that LOVERDE left that address in December, 1960, and asked that his mail be forwarded to 20 East Delaware Place, Chicago. His business address was listed as the Evanston Cab Company, where he is employed as "superintendent" of public relations. He carried a bank account at the Cosmopolitan National Bank and gave as his reference, FRED BARTOLI; SAM LEVINE, and PATRICK PETRONE.

It is noted that BARTOLI and LEVINE are in charge of the records of the Evanston Cab Company and PETRONE is the deceased alderman of the 28th Ward of Chicago.

p 39) EVANSTON CAB COMPANY  
thru 44 Evanston, Illinois

See attached Xerox pages.



92-349-801 p 39

Date March 20, 1961

On March 14, 1961, the records of the Corporation Division of the Secretary of States Office, Springfield, Illinois, reflected the following:

EVANSTON CAB CO.

A Certificate of Incorporation number 29908 was issued October 31, 1941.

Articles of Incorporation were filed October 31, 1941, by the following incorporators: [redacted] all of 33 North LaSalle Street, Chicago, Illinois.

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The name of the corporation was listed as the City Taxi Company, and registered agent and registered address was listed as the United States Corporation of Illinois, 33 North LaSalle Street, Chicago.

The duration of the corporation was listed as perpetual and its purpose to own, operate, conduct, acquire, lease, license, hire, and otherwise generally deal in and trade with taxicabs, autos, hacks, trucks, vehicles, engines, and so forth, and transportation facilities of all kinds for transporting passengers, goods, and property of every kind; to buy, sell, lease and otherwise generally deal in warehouses, service stations, and, in general, to engage in the motor vehicle garage and service business.

The corporation was authorized to issue 200 shares of stock, no class, having a par value of \$100 per share. The incorporators stated they would issue before the start of business, 10 shares with value of \$1,000. They stated that the value of all property owned by the corporation in the following year would be \$1,000, all in the State of Illinois. They estimated their gross business during the following year as \$5,000, all in the State of Illinois.

Articles of Amendment were filed November 29, 1941, changing the name of the corporation to the Evanston Cab Co.

On April 28, 1942, there was filed a report of issuance

3-14-61 at Springfield, Illinois File # CG 92-349  
SI 92-188

SA [redacted] vml Date dictated 3-20-61

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SI 92-188

of shares reflecting that as of that date, 200 shares had been issued with a total valuation of \$20,000.

On September 14, 1942, Articles of Amendment were filed reflecting that the registered agent and address of the corporation had been changed to G. L. HARDY, 1718 Church Street, Evanston, Illinois.

On September 11, 1944, Articles of Amendment were filed changing the registered address of the corporation to 620 Madison Street, Evanston, Illinois.

On March 12, 1957, Articles of Amendment were filed changing the registered agent and address of the corporation to SAMUEL T. LEVINE, 645 Chicago Avenue, Evanston, Illinois.

The annual report filed January 20, 1942, reflected the same information concerning the original corporation with the exception of the following officers:

GEORGE L. HARDY, President-Treasurer-Director,  
1718 Church Street, Evanston, Illinois

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[redacted] Secretary,  
[redacted] Chicago, Illinois.

[redacted] Director, [redacted]  
Evanston, Illinois

[redacted] Director,  
[redacted] Chicago, Illinois.

The annual report filed June 4, 1943, reflected the same information concerning the corporation except as follows:

HARDY's address is now listed as 7803 Evans Avenue,  
Chicago.

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[redacted] address is listed as [redacted],  
[redacted] Illinois.

[redacted] address is listed as [redacted]  
[redacted] Illinois.

[redacted] address is listed as [redacted] Evanston,  
Illinois.

SI 92-188

The annual report filed July 6, 1944, reflects the same information except the following:

HARDY's address is now 7751 Evans Avenue, Chicago, Illinois, and [ ] address is now [ ] Evanston, Illinois.

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The annual report filed June 29, 1945, reflects the same information except the following:

[ ] is no longer listed as an officer of the corporation and there is added [ ] Vice President and Director, [ ] Michigan.

The annual report filed July 26, 1948, reflects the same information except the following:

HARDY's address is now 620 Madison Street, Evanston, Illinois, and [ ] address is now [ ] Chicago, Illinois. The annual report filed July 30, 1952, changes [ ] address to [ ] Iowa.

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The annual report filed July 20, 1953, reflects that [ ] is no longer connected with the corporation as an officer and adds the following: [ ] Secretary and Director, [ ] Evanston, Illinois.

The annual report filed July 1, 1954, changes [ ] address to [ ] Evanston, Illinois.

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The annual report filed June 27, 1955, reflects that [ ] is no longer listed as an officer or director of the company. It lists [ ] as a director, [ ] Chicago, and changes the address of GEORGE [ ] HARDY to 823 Chicago, Avenue (rear), Evanston, Illinois.

The annual report filed May 21, 1957, reflects the following:

FRED BARTOLI, President and Director  
SAMUEL T. LEVINE, Secretary-Treasurer-Director  
GEORGE L. HARDY, Director

All of 645 Chicago Avenue, Evanston, Illinois.

The balance of the persons previously listed as officers or directors of the corporation no longer appear.

SI 92-188

The annual report filed February 27, 1958, reflects that GEORGE L. HARDY is no longer listed as an officer of director and added [redacted] Treasurer and Director, [redacted] [redacted] Chicago, Illinois.

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The annual report filed February 21, 1959, reflects BARTOLI's address as 4725 North Narragansett, Chicago, Illinois, and SAM T. LEVINE's address as 6255 North Kedsey, Chicago, Illinois.

The proper person to subpoena to obtain original documents in this matter is Secretary of State CHARLES F. CARPENTIER, State Capitol Building, Springfield, Illinois.

CG 92-349  
RRH:sjb

Attention is directed to the Associates Section of this report wherein information is contained pertaining to FRANK "BUTCH" LOVERDE.

Efforts to date to locate Messieurs FRED BARTOLI and SAM LEVINE pertaining to the operation of the Evanston and Red Top Cab Companies have not been successful; however, further efforts are being made to interview these people.

Standard Disposal and Material Company, Inc.  
West Suburban Scavenger Service, Inc.



CG 92-1370\*

49-2290-123 p 67, p 107

Re report made at Chicago 4/28/61 by SA [redacted]  
re Sterling-Harris Ford, Inc., [redacted]  
[redacted] - NBA - (Accounting Investigation)

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p 67) HERMAN JACOBS, 3433 Greenwood, Skokie, Illinois, employed as General Manager of the Evanston Cab Company, 645 Chicago Avenue, Evanston, Illinois, furnished the following information:

During the month of March, 1961, he purchased a 1960 Ford Convertible and a 1961 Ford four door from Sterling-Harris Ford, Inc. for cash. He did not recall the exact date he purchased the automobiles nor could he recall the amount he paid for them. Both automobiles are financed through the First National Bank of Evanston, Illinois. Sterling-Harris Ford requested that the automobiles be paid for in cash rather than by check.

p 107) FRED BARTOLI, President, Evanston Cab Company and Red Top Cab Company, 645 Chicago Avenue, Evanston, Illinois advised SAS ROBERT F. BARRY and [redacted] on 4-21-61 at Evanston, Illinois:

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He ordered a fleet of cabs through the Sterling-Harris Ford Agency some four to six weeks prior to the actual delivery on March 5, 1961. He explained that delivery of his cabs depended on what was being produced at the Ford Motor Company at the time. He pointed out that quite often there would have to be a wait on delivery if the particular model ordered would not be in production at the time of order.

When BARTOLI was advised he could pick up the aforementioned cars, [redacted] whom he dealt with mainly, indicated he wanted cash rather than a check. BARTOLI pointed out to [redacted] that his check was good, but if that was [redacted] preference, he would pay in cash. BARTOLI claimed that if he had known STERLING-HARRIS was going into bankruptcy, he would never have purchased a car from them./

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92-349-1087

Re report made at Chicago 6-30-61 by SA RALPH R. HILL  
re SAMUEL M. GIANCANA - Anti-Racketeering.

(See attached xerox pages)

92-349-1087

CG 92-349

RRH:njc

Evanston Cab Company  
645 Chicago Avenue  
Evanston, Illinois

Attention is directed to the reports of SA HILL, dated May 5, 1961 and May 31, 1961 at Chicago, pertaining to the Evanston Cab Company and an alleged GIANCANA interest therein.

On May 22, 1961, a letter was received by the Chicago Office, dated May 19, 1961, which states as follows:

"Mr. [ ] is leading stock holder in the Evanston Cab Company. A very vicious operation. Everything illegal. Drivers do not give Social S-No. Pay no taxes. Many are drawing unemployment insurance. The E. Cab is losing about \$300 per day. Makes a neat tax write off for gangster stockholders. They bought cars from Sterling-Harris knowing that the cars were HOT."

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CG T-1 furnished the following information relative to the Evanston Cab Company:

Date June 16, 1961

Informant advised as follows:

He advised that in connection with the Evanston Cab Company in which "MILWAUKEE" PHIL ALDERISIO, OBBIE FRABOTTA, (FNU) BARTOLI, BUTCH LOVERDI and others have a financial interest, represents an investment of better than one million dollars by the criminals involved in its operation. He stated that the radio equipment alone that was placed in the cabs was valued at better than \$250,000.00.

He advised that he first learned of the Evanston Cab Company nine or ten months ago [redacted]

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[redacted] ALDERISIO advised that he and LOVERDI "had" the Evanston Cab Company. He further advised that one SAM LEVINE, also engaged in the operation of the Evanston Cab Company, was in the United States Army and in the same outfit with BUTCH LOVERDI. He further advised that BARTOLI operates the company as acting manager with SAM LEVINE.

He further advised that he believed an individual who might furnish information concerning the Evanston Cab Company is a [redacted] by them whose name he cannot recall but who he described as [redacted]

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He advised that the Evanston Cab Company through the efforts of [redacted] associate of GUS ALEX, who has much influence in [redacted] Illinois, where he resides, has obtained a franchise whereby the Evanston Cab Company may now cross into Skokie from Evanston and carry on business in Skokie.

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On 6/7/61 at Chicago, Illinois File # CG 92-349  
by SAs WILLIAM A. MEINCKE  
and JOSEPH G. SHEA/pat/njc Date dictated 6/13/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-349

RRE:njc

On May 31, 1961, SA HILL telephonically contacted SAM LEVINE of the Evanston Cab Company, at which time SA HILL was advised by Mr. LEVINE that he would consent to an interview with SA HILL only in the presence of his attorney, Mr. [REDACTED]

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[REDACTED] advised SA HILL on May 31, 1961 that he would agree to an interview with Mr. LEVINE by SA HILL in his, [REDACTED] presence during June of 1961.

Mr. [REDACTED] advised on June 1, 1961 that an interview with Mr. LEVINE would not be possible until June 13, 1961, in view of the pressure of business.

Mr. [REDACTED] advised SA HILL on June 13, 1961 that in view of the fact that he was representing several of the defendants in the now pending trial of Chicago policemen involved in the burglary scandal, he did not know when it would be possible to interview Mr. LEVINE.

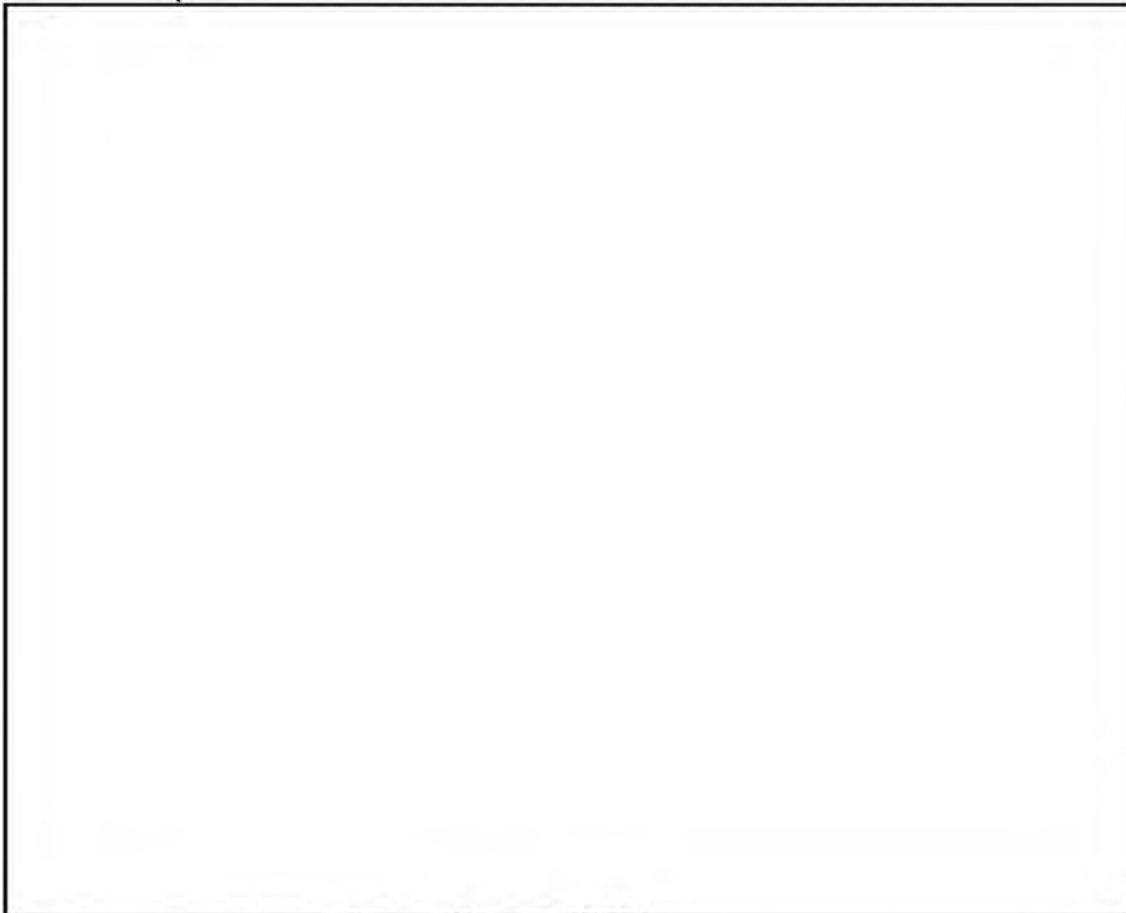
Mr. LEVINE was contacted telephonically on that date and advised under no circumstances would he consent to an interview unless he was in the presence of his attorney.

CG T-13 furnished the following information on June 13, 1961, which pertains to the Evanston Cab Company:

Central Casualty carries the insurance for the Skokie Cab Company, American United Cab Company, American Red Top Cab Company and the Evanston Cab Company, as well as for the Sheridan Electric Company. [REDACTED]

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CG 92-349  
RRH:njc



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[redacted] Attorney, [redacted]  
Chicago, represents all the cab company employees regarding  
their accident claims.

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The cabs of the aforementioned companies are  
privately owned with the possible exception of the Evanston  
Cab Company.



CG 92-349  
RRH:njc



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CG 92-1370\*

92-466-739 p 8

[redacted] on 6-7-61 advised SA JOSEPH G. SHEA that "BUTCH" LOVERDI's [redacted] is a reference in Municipal Court Traffic Section, Room 2-C. He advised that this individual was appointed to the position by BOTCHIE CONNERS and receives the same pay and enjoys practically the same stature as Municipal Court Judge. "BUTCH" LOVERDI operates CLUB 19 in the Rush Street area and is also associated with the Evanston Cab Company. b6 per FBI b7C b7D

92-349-1161

Re Memo to SAC, Chicago from SAA RONALD S. FOSBURGH dated 6-13-61 re Information Concerning Central Casualty Company.

[redacted] Chicago, Illinois, appeared at the Chicago FBI office on 6-13-61 and furnished the following information: b6 per FBI b7C b7D

He is [redacted] He does considerable business for the Central Casualty Insurance Company, Central Avenue, Evanston, Illinois. Most of [redacted] at Central are with [redacted] who is a Vice-President of Central.

Central Casualty carries the insurance for the Skokie Cab Company, American United Cab Company, American Red Top Cab Company, and the Evanston Cab Company, as well as for the Sheridan Electric Company. [redacted]  
[redacted]

139-113-3

Referral/Direct

b6 per FBI  
b7C

92-349-1232

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8-4-61	INVESTIGATIVE PERIOD 6/28 - 7/29/61
TITLE OF CASE "Changed" SAMUEL M. GIANCANA, aka Giancanel, R. J. Landolt, Goldfield		REPORT MADE BY SA RALPH R. HILL	TYPED BY blg
		CHARACTER OF CASE  AR	

The title in this case is being marked changed to reflect additional aliases of GIANCANA as it was ascertained he utilized during his travels between Las Vegas, Nevada, and Chicago, Illinois.

REFERENCE: Report of SA RALPH R. HILL, dated 6/30/61, at Chicago.

- P -

LEADS

All investigative leads in this matter have been and are being submitted to those offices by teletype or airtel. Copies of this report are being submitted to those offices who are conducting investigation in this matter.

All offices receiving copies of this report and who have outstanding investigation are reminded that Bureau

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-349-1232	
3 - Bureau (92-3171)		Searched	
1 - Los Angeles (92-135) (Info)		Serialized	
2 - Las Vegas (92-308)		Indexed	
1 - Miami (92-170)		Filed	
1 - Newark (92-958)			
2 - New York (92-793)			
3 - Chicago (92-349)			

COVER PAGE

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

instructions are that all leads are to receive expeditious and preferred attention.

ADMINISTRATIVE

Certain information is contained in this report under the detail section relating to the affairs of the Evanston Cab Company. The following information is a review of the Federal Grand Jury testimony at Chicago and is being included in the administrative section of this report.

- B -

COVER PAGE

CG 92-1370\*

92-466-1040 p 3

[redacted] who was contacted on 1-30 and 2-9-62 by SA [redacted] advised that with regard to the taxicab situation at O'Hare Field that the West Side bloc is now taking an active interest in this situation. He feels certain that the Red Top Cab Company owned by LEVINE and BARTOLI are going to get into Chicago after this O'Hare deal is completed. He said that the Red Top Cab Association has been worming its way into Chicago and that there are now Red Top Cabs located at the Marigold Service Station on the North Side where [redacted]

b6  
b7C  
b7D

[redacted] in Chicago. He said that this is an illegal move and it is only through their political influence that the Red Top Cab Association is being permitted to service Chicago customers. He added that Red Top Cab Company is also utilizing the services of the Evanston Cab Company to break the ice in gaining Chicago business. He added that PAT PETRONE is rumored to have had considerable money in the Red Top Cab Company and although he is now deceased he has a brother-in-law who is an officer in the company. He said that PETRONE was closely affiliated with organized crime in Chicago. He said that JOEY GLIMCO is gaining strength and he has become aware of an increasing number of cab drivers recently who are claiming allegiance to GLIMCO.

92-735-831 p 104

Re report made at Chicago, Illinois, 3-14-62 by SA JOSEPH H. SERVEL re JOSEPH PAUL GLIMCO - AR.

JOSEPH PAUL GLIMCO, President, Local 777, Taxicab Drivers Maintenance and Garage Helpers Union, International Brotherhood of Teamsters, 1213 South Blue Island Avenue, Chicago, Illinois, was contacted at his office at which time he furnished the following information:

When asked to comment concerning statements appearing in the Chicago newspapers to the effect that he had talked with FRED BARTOLLI of the Red Top and Evanston Cab Companies about unionizing the employees of this company and more recent statements in the press by BARTOLLI that he had never talked to GLIMCO, has never met him, and does not care to meet him, GLIMCO stated he has met BARTOLLI on about three occasions. His most recent meeting was



CG 92-1370\*

92-735-831 p 104 cont'd.

probably at the Germania Club while there with friends. These were not planned meetings and perhaps BARTOLLI Has forgotten about them.

He stated that the employees of the Evanston and Red Top Cab Companies will be unionized. This is his only interest in these companies and he has never had any other dealings with BARTOLLI. With regard to the drivers for American-United and the Flash Cab Company, most of them are owner operated and he has no prospects of unionizing them.

92-1339-289 p 3

Re Memo to SAC, Chicago from SA [REDACTED] dated September 26, 1967 re JOSEPH ARNOLD. The following information is being set forth concerning identities of various bars and night clubs in the Rush Street area, obtained from reviewing records at the 18th District, Chicago Police Department, which records were brought up to date by investigation in May, 1967.

b6  
b7c

Listed: Gino's East  
160 East Superior  
FRED BARTOLI, Licensee

BARTOLI associated with Red Top Cab and Evanston Cab Company, was close associate of FRANK "BUTCH" LOVERDE.

Unavailable for Review:

92-349-747 p 28



### INSTRUCTIONS

1. Prepare form in duplicate.
2. This form may be submitted in legible HAND PRINTING.
3. Use separate form for each person on whom record is requested.
4. Date & place of birth imperative for passport check.
5. Do not use lower right corner.
6. Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.
7. With regard to military records this form does not apply to deserters.
8. Reverse side of form may be used for recording results, if needed.

TO: SAC, ☒ St. Louis ☐ Denver Re: ☐ INS ☐ Other  
☐ WFO ☐  
☐ San Antonio ☒ MILITARY (DDMPRC)  
☐ PASSPORT

Date  
2/21/68

TITLE: FRANK LOVERDE, aka  
Frank M. Loverde,  
Frank Loverdi, "Butch";  
AR (00: Chicago)

Check above-indicated records re:

Name: FRANK LOVERDE  
Aliases: Frank M. Loverde, Frank Loverdi, "Butch"  
Alien Reg. # \_\_\_\_\_ Passport # \_\_\_\_\_ Service # Unknown

Sex	Race	Height	Weight	Hair	Eyes	Complexion
Male	White	5'5"-6"	170-175	Black/Brown	Brown	Medium

Birth Date: 2/28/03 & 2/4/05 Birthplace: Unknown - probably Chicago Address: Chicago, Illinois

Other pertinent information:

Very little definitive background data has been developed regarding the captioned individual as even his DOB's are uncorroborated by records.

Specific information desired:

All possible background data from the record of any individual who could possibly be identical with the subject.

Also furnish: ☐ Photo  
☐ Handwriting specimens

Return reply to:

SAC CHICAGO (92-1370)  
Attention SA Richard P. Cavanagh  
Send copies to:

#### FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:

☐ Military ☐ Passport ☐ INS  
☐ Available information attached  
☐ Photo: ☐ Attached ☐ Unavailable  
☐ Handwriting specimen attached

Search Inquired by: 92-1370-33  
Serialized  
Indexed  
Filed Date:

Chicago Copy



## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 2/23/68 By Telephone \_\_\_\_\_ Written Communication \_\_\_\_\_  
date date date

Information concerning:

FRANK "BUTCH" LOVERDE

Information furnished from File, Serial, and Page Number:

92-1370

Information furnished was obtained:

☒ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

Information furnished to:

SA  Intelligence Unit, IRS, Chicago, Illinois

Number of items disseminated: 1

b6  
b7c

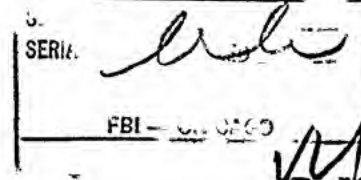
Remarks:

General background data re LOVERDE, including his activities  
as a "front" for various Chicago hoodlums.

RICHARD P. CAVANAGH

Special Agent

① - 92-1370  
1 - 66-4799



## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally \_\_\_\_\_ date \_\_\_\_\_ By Telephone 2-28-68 date \_\_\_\_\_ Written Communication \_\_\_\_\_ date \_\_\_\_\_

Information concerning:

"Butch" LOVERDE

Information furnished from File, Serial, and Page Number:

92-1370

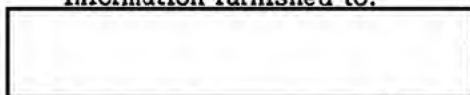
Information furnished was obtained:

☒ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

Information furnished to:



SA, Intelligence Unit, IRS, Chicago b6 b7C

Number of items disseminated: (2)

Remarks:

1. Furnished info re subjects known aliases & prior addresses.
2. Info re "fronts" subject operates for Chicago hoodlums.

R. P. Cavanaugh  
Special Agent

① 92-1370  
1-66-4799

Serial  
SERIAL

FBI

92-1370-35

✓



To:

☐ Director

FILE

Date 2/29/68  
CG: 92-1370  
SL: 92-1877

Att.:

☒ SAC CHICAGO Title FRANK LOVERDE, aka

☐ ASAC (ATTN: SA CAVANAGH) AR

☐ Supv. (OO: CG)

☐ Agent

☐ SE

☐ IC

☐ CC

☐ Steno

☐ Clerk ☐ Rotor #:

RE: attached FD-356, dated 2/21/68.

ACTION DESIRED

- |  |   |
|--|---|
| <input type="checkbox"/> Acknowledge   | <input type="checkbox"/> Open Case              |
| <input type="checkbox"/> Assign <u>Reassign</u>                                  | <input type="checkbox"/> Prepare lead cards     |
| <input type="checkbox"/> Bring file  | <input type="checkbox"/> Prepare tipster        |
| <input type="checkbox"/> Call me   | <input type="checkbox"/> Recharge serials       |
| <input type="checkbox"/> Correct   | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Deadline  | <input type="checkbox"/> Return file            |
| <input type="checkbox"/> Deadline passed   | <input type="checkbox"/> Return serials         |
| <input type="checkbox"/> Delinquent  | <input type="checkbox"/> Search and return      |
| <input type="checkbox"/> Discontinue   | <input type="checkbox"/> See me                 |
| <input type="checkbox"/> Expedite  | <input type="checkbox"/> Send Serials           |
| <input type="checkbox"/> File  | to  |
| <input checked="" type="checkbox"/> For information                              | <input type="checkbox"/> Submit new charge out  |
| <input type="checkbox"/> Handle  | <input type="checkbox"/> Submit report by       |
| <input type="checkbox"/> Initial & return  | <input type="checkbox"/> Type                   |
| <input type="checkbox"/> Leads need attention                                    |   |
| <input type="checkbox"/> Return with explanation or notation as to action taken. |   |

~~SEARCHED INDEXED  
SERIALIZED FILED  
MAR 2 1968  
FBI - CHICAGO~~

In event additional pertinent data is obtained, such as branch & dates of service, serial number, organizational assignment(s), etc., same should be submitted to the St. Louis Office for a recheck at the Military Personnel Records Center. *G/qr*

SAC THOMAS J. GEARTY

See reverse side

Office St. Louis

92-1370-37

Searched \_\_\_\_\_  
Serialized h  
Indexed h  
Filed \_\_\_\_\_

15 Legitimate Enterprise

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

18 Description

Race	Complexion	Build
<input checked="" type="radio"/> 01 White	01 Light	01 Small
02 Negro	02 Ruddy	02 Slight
03 Other	03 Dark	03 Slender
	04 Olive	04 Stocky
	<input checked="" type="radio"/> 05 Swarthy	<input checked="" type="radio"/> 05 Heavy
		06 Obese
		07 Gross
		08 Medium

Height	Weight
01 Up to 5' 1"	01 Up to 120
02 5' 2" - 5' 3"	02 121 - 130
03 5' 4" - 5' 5"	03 131 - 140
<input checked="" type="radio"/> 04 5' 6" - 5' 7"	04 141 - 150
05 5' 8" - 5' 9"	05 151 - 160
06 5' 10" - 5' 11"	06 161 - 170
07 5' 11" - 6'	<input checked="" type="radio"/> 07 171 - 185
08 6' 0" - 6' 1"	08 186 - 200
09 6' 1" and over	09 Over

16 Illegal Activity

UNKNOWN  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

19 Areas of Activity Other Than Origin Office  
(Use the initials of office)

☒ 01 MM  
02 \_\_\_\_\_  
03 \_\_\_\_\_  
04 \_\_\_\_\_

20 Places Frequented

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

17 Nicknames and or Alias

01 FRANK MICANO LOVERDE,  
02 FRANK LOVERDI

Remarks: 17 - aliases: FRANK RIZZI, FRANK RUSSO, "BUTCH",  
FRANK M. LOVERDE.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (Attn. Criminal Intelligence and  
Organized Crime Section)

DATE: 3-5-68

FROM : SAC, CHICAGO (92-1370)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Instructions: (1) On a new subject all categories must be completed. (2) When the status has changed on an old subject only those applicable categories should be completed. (3) Circle in pencil the number opposite the word or words which describes the subject or fill in the blank under each applicable heading. (4) No more than one item may be circled in each category except categories 11, 15, 16, 17, 19 and 20. (5) When none of the items in a category will suffice fill in the blank with the status known; if additional space is needed or if more information is known use the "Remarks" area.

FRANK LOVERDE

Name of subject to which this form applies

FBI Number

1040 884

Origin Office

CHICAGO

Bureau File Number

☒ New Subject ☐ Status Change

01 Year of Birth

(use last 2 digits) 03

02 Birth Place

01 U. S.

02 Italy

03 Sicily

04 Naples

05 Calabria

06 Abruzzi

09 \_\_\_\_\_

03 Birth Verification

01 Birth record

02 Baptismal record

03 Delayed recording

04 INS record

05 Doctor certificate

06 Midwife certificate

07 Not verified

09 \_\_\_\_\_

04 Status

01 Active

02 Retired

03 Missing

04 Present fugitive

05 Deceased

06 Incarcerated

07 Unknown

05 La Cosa Nostra "Family"

CHICAGO

98 Unknown

99 Not a member

06 Rank

01 Boss

02 Underboss

03 Consigliere

04 Capodecina

05 Former leader

06 Soldier

07 Proposed

08 Possible member

09 Unknown

07 Commission

01 Current member

02 Past member

03 Possible member

04 Associated with

05 Communicates with

06 Relative of member

07 No connection with

08 Best Source Number

Identity OM 148

09 Type of Best Source

01 C\*

02 C-TE

03 PC

04 C

05 PCI

10 Relatives in La Cosa Nostra

01 Blood relation

02 Relation by marriage

03 Both

04 Not related

05 Unknown

11 La Cosa Nostra "Family" of Relatives

12 Citizenship

01 U. S. born

02 Naturalized

03 Denaturalized

04 Resident status

05 Non-citizen

06 Awaiting deportation

07 Deported

09 UNKNOWN

13 Organization Connection

(Use for non-La Cosa Nostra members only)

01 Yes

02 No

03 Unknown

14 Type of Gambler

01 Writer

02 Runner-collector

03 Controller

04 Office clerk

05 Banker

06 Layoff man

07 Casino operator

08 Casino employee

09 Dice game operator

10 Dice game employee

11 Cards

12 Wire Service operator

13 Not applicable

14 \_\_\_\_\_

Attention: Identification Division

Date 3/5/68

TO: DIRECTOR, FBI

RE: FRANK LOVERDE

FROM: SAC, CHICAGO (92-1370)

FRANK LOVERDE, aka; AR (OO: Chicago)

☒ Place, ☐ Cancel, stop (wanted or flash) in files of Identification Division.

WANTED

☒ Wanted for Investigation as LOVERDE is LCN member of Chicago Family

FLASH

☐ Security Index ☐ Reserve Index (Section A) ☐ Security Informant ☐ Criminal Informant  
☐ Application for Pardon After Completion of Sentence

CANCELLATION

☐ Cancel because \_\_\_\_\_

Furnish: ☐ Photograph

☐ Identification Record

Name <b>FRANK LOVERDE</b>		Aliases <b>Frank Micano Loverde, Frank M. Loverde, Frank Loverdi, Frank Rizzi, Frank Russo, "Butch"</b>
FBI No. <b>1 040 884</b>	Other No.	

In all instances when FBI number is known it should be furnished. When it is not known, furnish following:

Date of birth	Place of birth	Occupation	Marital Status	
Residence	Race	Sex	Height	Nationality
Fingerprint class	Weight	Eyes	Hair	Complexion
Scars, marks and peculiarities Searched <u>by</u> Serialized <u>by</u> Indexed <u>by</u> Filed <u>by</u>				

Source To Be Notified if Information Received

**FBI, Chicago (92-1370)**

READ INSTRUCTIONS ON BACK OF THIS FORM

1 - Bureau  
① - Chicago *RPC*

*92-1370-*

*38*

**INSTRUCTIONS:**

*If an application for pardon after completion of sentence flash is requested, indicate as source to be notified Employees Security and Special Inquiry Section, Special Investigative Division.*

*If subject's fingerprints are submitted, they should be securely stapled to this form and forwarded to the Identification Division. Cover memo not necessary.*

*Form FD-165, when involving matters concerning security informants and the Security Index, should be forwarded to the Bureau by "Registered Mail."*



UNITED STATES GOVERNMENT

## Memorandum

TO : SAC [REDACTED]

DATE: 3/7/68

b6  
b7C  
b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☒ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact		
2/8/68		
Titles and File #s on which contacted		
CRIMINAL INFLUENCE IN CHICAGO POLICE DEPT.	92-350 SUB 14 (ROEMER)	
CRIMINAL INFLUENCE IN NIGHTCLUBS	92-1009	C
PHIL ALDERISIO	92-415	
[REDACTED]		
JAMES ALLEGRETTI	92-372	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	CIP, KANSAS CITY DIVISION	92-
<input checked="" type="checkbox"/> POSITIVE	ROSS PRIO	92-737
<input type="checkbox"/> STATISTIC	FRANK COVERDE	92-1370
[REDACTED]		
NEVADA GAMBLING INDUSTRY 92-1678		
SEE ATTACHED.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating VERY GOOD	Coverage CRIMINAL INTELLIGENCE

b6  
b7C  
b7DRIS/plb  
(15)

INDEXED  
HONORABLE  
ON OTHER  
COPIES

92-1370-39

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 8 1968	
FBI - CHICAGO	

CAMMACH RPE

b6  
b7C  
b7D

DOMINICK GALIANO;  
FRANK LOVERDE

For years informant was a close associate of DOMINIC "Hunk" GALIANO, a member of the Chicago group who was also closely associated with the Kansas City group and was urdered in gangland style 3/10/66 on the north side. GALIANO was a close associate of FRANK "Butch" LOVERDE, owner of the 606 Club.

CIP  
KANSAS CITY DIVISION

Informant advised that during a recent trip to [redacted] he met one [redacted] who

b6  
b7C  
b7D

92-1370-40

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 1 9 1968	
FBI — CHICAGO	

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

3-15-68 418-BEP

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER **404 634**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Tarrytown, N. Y.	Leonard Emmet Walker, #67-32	8-15-32	burg. 3rd. deg.	
Westchester Co. Penty., East View, N. Y.	Leonard Walker #12152	8-17-32	malicious mischief	3 mos.
PD, Yonkers, N. Y.	Leonard Walker #E-1238	11-20-32	P. L.	
U. S. Naval Recruiting Station, Buffalo, N. Y.	Leonard Walker	applicant 7-10-42		
PD, Youngstown, Ohio	Leonard Walker #9632	2-10-49	Susp.	2-15-49, Invest and Rel.
PD Lafayette Ind	Leonard Walker #L 7594	3-3-52	City ordin viol selling W/O permit	Fine \$50 cost \$10 3-4-52
PD Anderson Ind	Leonard Walker #8411	3-5-52	Selling W/O permit (poof Sweaters)	
PD Chgo Ill	Leonard Walker #P-File	2-7-53	GP	

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

3-15-68 418 BEP

1-1

2

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER 464 024, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	Leonard Walker #D 97523	3-26-53	GP	
PD Peoria Ill	Leonard Walker #21776	4-30-53	no peddler's lic	pd \$30.50
PD St Paul Minn	Leonard Walker #44371	8-6-53	record check- peddling w/o lic	8-8-53 \$50 bail forf
PD South Bend Ind.	Leonard Walker #23304	8-10-53	PL	see notation
PD Madison Wis	Leonard Walker #12253	11-20-53	peddling W/O lic	\$10 forfeit
PD Milwaukee Wis	Leonard Walker #68053	8-17-54	Selling W/O lic	8-17-54 rlsc See Supplement
PD Saginaw Mich	Leonard Walker #23018	2-16-55	peddling w/o lic	\$25 or 30 das Pd
PD Rockford Ill	Leonard Walker #12877	7-9-55	viol-city 'peddlers' lic ord.	\$15 forf 7-11-55
PD Gary Ind	Leonard Walker #--	appl FP 9-24-56		
PD Aurora Ill	Leonard Walker #11652	2-19-59	susp person	rel
PD Rockford Ill	Leonard Walker #12877	2-16-59	peddeling without a lic	
PD Chgo Ill	Leonard Walker #E-49268	9-10-59	fug A	TOT Northbrook Ill PD
PD Northbrook Ill	Leonard Walker #04448	9-10-59	A&B	dis want of pros
PD Salt Lake City Utah	Leonard Walker #54773	8-26-60	GL-& no dr's lic	

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.



3  
UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

3-15-68 418 BEP

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER **464 024**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO Golden Colo	Leonard Walker #5183	9-7-60	inv confidence game	
PD Omaha Nebr	Leonard Walker #58263	4-27-61	sell w/o lic	\$1 & C 4-23-61

Notations indicated by \*ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

3-15-68 418 BEP

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER 464 024

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	#23304 8-11-53 fine \$100 Leonard Walker #1-16267-A petit larc 8-11-53 guilty Farm susp		& costs (6 mos ISP) leave to: SPol South Bend Ind 8-10-53 \$100 & cost of \$13 6 mos at S:	
	#68053 2-27-60 sent susp			
SUPPLEMENT				

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

3-15-68 418 BEP

The following FBI record, NUMBER 464 024, is furnished FOR OFFICIAL USE ONLY.  
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE  
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE  
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Civil print from PD Hammond Ind was identified with this record and returned to contributor 5-20-59.			
	Civil print from PD Seattle Wash #B1000 was identified with this record and returned to contributor 8-3-60.			
	Civil print from PD Rockford Ill was identified with this record and returned to contributor 8-11-61.			
	Civil print from PD Denver Colo #TS15276 was identified with this record and returned to contributor 2-2-62.			

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover  
Director

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date 3-5-68

Re FRANK LOVERDE, aka;  
AR

Field File No. 92-1370

Furnish The Known Identification Record of the Following:

Name LEONARD WALKER

FBI No. 464 024  
Other No.

Aliases LEONARD EMMET WALKER

Sex M Race W Birth Date Birthplace Residence

Height Weight Build Hair Eyes Complexion Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo  
☐ Fingerprints  
☐ Handwriting Specimens

Identification Division's Reply 3-15-68

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

- ☒ Record Attached  
☒ Photo Attached  
☐ Photo Not Available  
☐ Fingerprints Attached  
☐ Handwriting Specimen Attached

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\* A more recent photograph may be obtained from SO Golden Colo.  
IDENTIFICATION DIVISION FBI 3-12-68.  
*RPC*



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>3/6/68</b>	INVESTIGATIVE PERIOD <b>8/18/67 - 2/23/68</b>
TITLE OF CASE <b>FRANK LOVERDE, aka Frank M. Loverde, Frank Loverdi, Frank Rizzi, Frank Russo, "Butch"</b>		REPORT MADE BY <b>RICHARD P. CAVANAGH</b>	TYPED BY <b>CSM</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES: Chicago letters to Springfield dated 10/27/67 and 12/29/67.  
Omaha airtel to the Bureau dated 9/28/67, captioned  
[REDACTED]

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- P -

LEADSSPRINGFIELD

AT SPRINGFIELD, ILLINOIS. 1) Will review corporate records at the Secretary of State's Office on the Gino's East Corporation, Chicago, for all pertinent data, including original corporate structure and changes therein, past and present officers, financial reports reflecting income, etc;

ACCOMPLISHMENTS CLAIMED <b>none</b>						ACQUIT- TALS	CASE HAS BEEN:	
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <b>VL/</b>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau 1 - USA, Chicago 2 - Springfield (92-553) 2 - Chicago (92-1370) <i>Can RPE</i>						92-1370-42 Searched <u>6</u> Serialized <u>6</u> Indexed <u>MR</u> Filed <u>        </u> <i>Cavanagh RPE</i>		
Dissemination Record of Attached Report						Notations		
Agency						<i>Incluf-Tate</i> <i>pgs 16, 21, 22, 23, 24, 25, 26, 27, 29, 31-32</i>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								



2) Will conduct similar investigation as set forth in lead #1 on the 160 East Superior Building Corporation, Chicago.

CHICAGO

AT CHICAGO, ILLINOIS. 1) Will conduct credit and criminal checks on SAM LEVINE and FRED BARTOLI, as well as other feasible background investigation on these individuals.

2) Will contact the Intelligence Unit of the Chicago Police Department for information regarding the subject and his associates.

3) Will contact [redacted], ATTU agent, for information as to that agencies interest in the subject.

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4) Will interview [redacted] Chicago Realtor, regarding the lease agreement for the property located at 19 East Chestnut, Chicago, Illinois.

5) Will conduct logical investigation into the ownership and operation of the Evanston & Red Top Cab Companies.

6) Will recontact PCI [redacted] [redacted] Chicago, who in November, 1965, advised SA JOHN D. RIORDAN that he was [redacted] of Club 19, 19 East Chestnut, Chicago, for additional information regarding LOVERDE.

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7) Will continue to investigate subject's activities, associates and position in the Chicago criminal hierarchy.

8) Will attempt to develop additional sources as to subject's daily activities.

CG 92-1370

ADMINISTRATIVE

The investigative period of this initial report is noted as being extensive. This resulted from the case Agent being assigned to the HOMEX Bureau Special throughout this period and the fact that as this is the first report submitted on the instant subject, it was necessary to conduct a thorough and extensive background investigation on same.

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 Confidential Source [redacted]	6/29/50	Unknown
CG T-2 [redacted]	2/23/61	SA WILLIAM A. MEINCKE
CG T-3 [redacted]	2/23/61	SA WILLIAM A. MEINCKE
CG T-4 [redacted]	3/2/61	SA WILLIAM A. MEINCKE

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- C -

CG 92-1370

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-5 [redacted]	3/30/61	SA WILLIAM A. MEINCKE
CG T-6 [redacted]	6/7/61	SA WILLIAM A. MEINCKE
CG T-7 [redacted]	6/7/61	SA WILLIAM A. MEINCKE
CG T-8 [redacted]	2/8/62	SA WILLIAM A. MEINCKE
CG T-9 [redacted]	5/7/62	SA AUGUST C. KEMPF
CG T-10 [redacted]	7/20/62	SA JOSEPH G. SHEA
CG T-11 [redacted]	7/1/64	SA JOHN W. ROBERTS, JR.
CG T-12 [redacted]	6/22,29/64	SA JOHN W. ROBERTS, JR.
CG T-13 [redacted]	10/6/64	SA JOHN W. ROBERTS, JR.
CG T-14 [redacted]	7/2/65 1/24/66	SA [redacted]
CG T-15 [redacted]	3/24/66	SA JOHN W. ROBERTS, JR.
CG T-16 [redacted]	6/20/66	SA [redacted]

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COVER PAGE

CG 92-1370

Source

Date Contacted

Contacting Agent

CG T-17

[REDACTED]

7/19/67

SA RICHARD P. CAVANAGH

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CG T-18

[REDACTED]

8/14/67

SA RICHARD P. CAVANAGH

CG T-19

[REDACTED]

8/17/67

SA RICHARD P. CAVANAGH

CG T-20

[REDACTED]

8/15/67

SA

[REDACTED]

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CG T-21

[REDACTED]

9/25/67

SA JOHN R. ANDERSON

CG T-22

[REDACTED]

2/21/68

SA RICHARD P. CAVANAGH

CG T-23

[REDACTED]

9/25/67

SA JOHN R. ANDERSON

- E\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: RICHARD P. CAVANAGH

Date: 3/6/68

Office: Chicago, Illinois

Field Office File #: 92-1370

Bureau File #:

Title: FRANK LOVERDE

Character: ANTI-RACKETEERING

## Synopsis:

FRANK "BUTCH" LOVERDE identified as LCN member. Subject resides at 777 N. Michigan, Chicago, and dates of birth unverified to date. LOVERDE reputed to operate as "front" for Chicago criminal hierarchy in their legitimate business enterprises. Alleged to run the three Gino's Pizza's and/or Restaurants on Chicago's near north side as well as the Evanston and Red Top Cab Companies in the suburbs. LOVERDE reputedly sets up various businesses for Chicago hoodlums then turns the operation of same over to a second "front" while he moves on to another legitimate enterprise. Background data set forth.

- P -



CG 92-1370

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PREDICATION

Investigation in this matter was initiated upon receipt of information from diverse sources that FRANK "BUTCH" LOVERDE operated many legitimate enterprises as a front for numerous Chicago hoodlums.

CG 92-1370  
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**BACKGROUND AND DESCRIPTIVE DATA**

**A. Description**

Name	FRANK LOVERDE
Aliases	FRANK M. LOVERDE FRANK LOVERDI
Dates of Birth	"BUTCH", FRANK RIZZI, FRANK RUSSO February 28, 1903 (Illinois Driver's License) February 4, 1905 (Membership Application to Tom O'Shanter Country Club)
Place of Birth	Unknown
Sex	Male
Race	White
Height	5'6"
Weight	170 - 175
Hair	Brown, dark
Eyes	Brown
Residence	777 North Michigan, Chicago (per Illinois Auto Registration)

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**B. Birth Verification - Negative**

On August 1, 1967, IC [ ] reviewed the records of the Cook County Bureau of Vital Statistics, Chicago, Illinois, without locating a birth record for LOVERDE on February 28, 1903.

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On February 21, 1968, IC [ ] again reviewed the records of the Cook County Bureau of Vital Statistics and ascertained the following:

There is no birth certification for a FRANK LOVERDE born on February 4, 1905.

Birth Certificate Number 9690 reveals a FRANK LOVERDE, born on March 5, 1905, at 630 North Ashland, Chicago, Illinois, father SANTO LOVERDE, age 29, born in Italy, occupation - barber, mother ROSANA SANTO LOVERDE, nee ROSANA GRENO, age 28, born in Italy, and five other children in this family.

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The following children were also issues of SANTO and ROSANA LOVERDE:

1. ANGELO LOVERDE, birth certificate number 9753, born March 15, 1907, at 15 Milton Avenue, Chicago, Illinois.

2. SANTA LOVERDE, birth certificate number 10162, born March 22, 1912, at Chicago, Illinois.

3. JOSEPH LOVERDE, birth certificate number 14106, born February 7, 1913, at 15 Milton Avenue, Chicago, Illinois.

4. LAWRENCE LOVERDE, birth certificate number 59738, born April 23, 1916, at 624 West Division, Chicago, Illinois.

Birth certificate number 9371 reveals another FRANK LOVERDE born on January 26, 1904, in Chicago, to father STEFAN LOVERDE and mother DOMINICA LOVERDE, nee MAISANA.

Birth certificate number 9551 reveals an ANN LOVERDE, born February 9, 1910, at 1119 Milton Avenue, Chicago, Illinois, to father ANGELO LOVERDE, mother CATHARINA LOVERDE, nee GRECO. These latter two individuals were also the parents of a FRANK LOVERDE, birth certificate number 18668, born April 24, 1913, at 2651 39th Street, Chicago, Illinois.

#### C. Arrest Record

On August 23, 1967, IC [ ] reviewed the records of the Bureau of Records and Communications, Chicago Police Department, 11th and State, Chicago, Illinois, and located the following references for FRANK LOVERDE:

LOVERDE was fingerprinted on May 17, 1932, but the charge was not set forth. He was arrested and fingerprinted again in 1947 (Number D 31928) at which time the charge was not listed. This 1947 arrest described LOVERDE as 43 years of age, 5'5" and 174 pounds.

LOVERDE's fingerprint classification with the Chicago Police Department is 21 MO 15  
20 IO

At the time of his 1947 arrest, LOVERDE utilized the alias of FRANK RUSSO.

**D. INS - Negative**

On August 28, 1967, IC [ ] ascertained from Immigration and Naturalization Service, 219 South Dearborn Street, Chicago, Illinois, that they had no record for a FRANK LOVERDE.

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**E. Dunn and Bradstreet - Negative**

On August 25, 1967, IC [ ] ascertained from Dunn and Bradstreet, Incorporated, 300 West Adams, Chicago, Illinois, that they had no record for a FRANK LOVERDE.

**F. Illinois Driver's License and Auto Registration History**

**1963**

Mr. [ ] of the State Driver's License Section, Springfield, Illinois, advised SA VINCENT B. COYLE on May 20, 1963, that driver's license number LI63-2600-3059 was issued to FRANK LOVERDE, 30 East Elm, Chicago, Illinois. This license was renewed February 21, 1963, and expires February 23, 1966. The license listed LOVERDE as being 5'6", 175 pounds, brown hair and eyes, date of birth February 28, 1903.

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Mr. [ ] of the State Auto Registration Section, Springfield, Illinois, advised SA COYLE on May 20, 1963, that 1963 Illinois license plate number 773-576 was issued to FRANK LOVERDE on a 1962 Oldsmobile, Vehicle Identification Number (VIN) 623M16969.

**1967**

The following investigation was conducted by IC [ ]  
[ ] at Springfield, Illinois:

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[ ] Auto Registration Section, Secretary of State Offices, made available the following information from a check of 1967 Soundex Records on December 1 and 6, 1967:

CG 92-1370

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1967 Illinois license plates number BR9972 was issued on January 14, 1967, to FRANK LOVERDE, 777 North Michigan Avenue, Chicago, Illinois, on a 1966 Chevrolet two-door coupe, VIN 1643763264235. A check of Title files on December 11, 1967, revealed the VIN on the above car to be 164376J264235. Title number A1316595 revealed a Certificate of Title was issued on September 1, 1966, to LOVERDE on this vehicle, which he purchased on August 11, 1966, from Division Chevrolet Company (1801) Chicago, Illinois, and no lien information was on file.

Driver's License Section, Secretary of State's Office, made available the following information on December 11, 1967:

Driver's license L163-2730-3059 was issued on May 18, 1966, to FRANK M. LOVERDE, 777 North Michigan, Chicago, Illinois, and will expire on February 28, 1970. The license application describes LOVERDE as 5'6", 170 pounds, black hair, brown eyes, date of birth February 28, 1903.

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CG 92-1370

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LA COSA NOSTRA MEMBERSHIP

In late 1967, T-23, identified "BUTCH" LOVERDE as a member of La Cosa Nostra stating there is no question that LOVERDE is definitely a member of the "outfit."

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ACTIVITIES AND BUSINESS ENTERPRISES

On July 29, 1948, Mr. [REDACTED], Clerk in the Office of [REDACTED] Chicago, gave SAs HERBERT K. MUDD, JR. and JOHN F. GLENVILLE the

[REDACTED]

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In 1950 CG T-1 advised that one of the facilities of the Western Union Telegraph Company utilized for the dissemination of racing information as of April 24, 1950, was one F. LOVERDE, 917 Rush, of the Midwest News Service.

On June 7, 1956, FRANK LOVERDE, Walton-Seneca Apartments, Chicago, was interviewed by SA HOWARD A. CARLSON regarding another matter, at which time LOVERDE admitted being a broker or commission man for bets, especially baseball and prize fight bets.

In 1961 CG T-2 advised that the Club 19, a notorious "strip joint" in the Rush Street night club area of Chicago, was being run for hoodlum interests by an individual known as "BUTCH". This "BUTCH" is a front man for "MILWAUKEE" PHIL ALDERISIO, SAM "MOONEY" GIANCANA and SAM "TEETS" BATTAGLIA and [REDACTED]

[REDACTED]

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CG T-3 advised in 1961 that the Evanston Cab Company, Evanston, Illinois, and the Red Top Cab Company, Skokie, Illinois, were owned "lock, stock and barrel" by SAM GIANCANA, PHIL ALDERISIO and SAM BATTAGLIA. Both of these cab companies were more recent acquisitions on the part of hoodlum interests dating back only about three years and were actually being run by an individual known as "BUTCH". This "BUTCH" would generally meet with GIANCANA, ALDERISIO, BATTAGLIA and OBBIE FRABOTTA in a tavern located on Devon Avenue in Chicago, where they would discuss in a business fashion their cab enterprises.

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CG T-4 advised that in 1961 [redacted]

[redacted] of the First Commercial Bank of Chicago, located on North Clark Street, Chicago, Illinois.

CG T-4 further stated that a "BUTCH", who is reputed to run the Club 19 on Rush Street, has for a long period of time been taking checks and "outfit" money to the First Commercial Bank of Chicago. The [redacted] who is a [redacted] has received many favors and gifts from this "BUTCH" in return for which this [redacted] allows large quantities of checks to be put through the bank by "BUTCH" without endorsements thereon.

CG T-5 advised that in 1961 PHIL ALDERISIO, TONY GOBELS and the "BUTCH", who operates the Club 19 on Rush Street, recently met at the Tradewinds Restaurant in Chicago. Source stated that GOBELS, who is from Brooklyn, New York, is an important link between the New York and Chicago "outfits".

In April of 1961 SA RALPH R. HILL, JR. ascertained that FRANK "BUTCH" LOVERDE, an associate of SAMUEL M. GIANCANA, had departed from his residence at 20 East Delaware Place, Chicago, Illinois, and went to Florida. LOVERDE had previously resided in the apartment building at 253 East Delaware Place which he had left in December, 1960. While at the latter residence, LOVERDE's business address was listed as the Evanston Cab Company, Superintendent of Public Relations. LOVERDE carried a bank account at the Cosmopolitan National Bank and listed as references FRED BARTOLI, SAM LEVINE and PATRICK PETRONE.

CG T-6 advised in 1961 that PHIL ALDERISIO, OBBIE FRABOTTA, FRED BARTOLI and "BUTCH" LOVERDE and others have a financial investment of over one million dollars in the Evanston Cab Company. ALDERISIO had been attempting to

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CG 92-1370

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recruit drivers for this cab company and had admitted that he (ALDERISIO) and LOVERDE "had" the Evanston Cab Company. SAM LEVINE, an individual who was in the same U.S. Army outfit with LOVERDE, is also engaged in the operation of the Evanston Cab Company.

CG T-7 stated that in 1961 "BUTCH" LOVERDE is clearing about \$4,000 a week from his operation of the Club 19 on North Rush Street and that this club is a profitable enterprise.

Investigation conducted in 1961 by SA AUGUST C. KEMPF revealed that "BUTCH" LOVERDE, described as a white male, Italian extraction, 5'6", 195 pounds, 58 years of age, black-greying hair, receding forehead, short and stocky build, is an associate of FELIX ANTHONY ALDERISIO. LOVERDE, an ex-convict with a record for robbery and an associate of an old-time bank robber, runs Club 19 for the hoodlum interests and is also a front man for ALDERISIO in the Evanston and Red Top Cab Companies.

On December 19, 1961, [redacted] advised SA CHARLES E. BRUNNER that she was employed as a [redacted]

[redacted] stated that she had ascertained from one of the night club owners [redacted] that FRANK LOVERDE, who operates the Club 19, 19 East Chestnut, just off North Rush Street, pays cab drivers to bring male customers to the club for solicitation by the club's prostitutes. Upstairs above Club 19 are three or four recently remodeled apartments which are used for prostitution dates. She further advised that business people in the area of Club 19 have observed employees of the club paying off the cab drivers.

In 1962 CG T-8 furnished information to the effect that FRANK LOVERDE has [redacted]

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CG T-9 advised in 1962 that FRANK "BUTCH" LOVERDE operates the Club 19 on Chicago's near north side.

On June 18, 1962, [redacted], Intelligence Unit, Chicago Police Department, advised that a 1960 Pontiac, bearing 1962 Illinois license plate DN-5498, registered to FRANK LOVERDE, 30 East Elm Street, Chicago, Illinois, was observed at the wake and funeral of MARY CALATA NUCCIO at Montclair Funeral Home, 6901 West Belmont Avenue, Chicago, Illinois, on June 11-12, 1962.

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CG T-10 advised in 1962 that PETE LICAVOLI, a hoodlum from the Detroit area, is a close friend of PHIL ALDERISIO and FRANK LOVERDE.

On June 7, 1963, SA HARRY B. BEHRMANN reviewed the records of the Illinois Liquor Commission, 188 West Randolph Street, Chicago, Illinois, and located the following information pertaining to Club 19, 19 East Chestnut, Chicago, Illinois:

[redacted] Chicago, Illinois, was issued license #20542 for Club 19 on April 23, 1962, as a tavern retailer, with an expiration date of April 30, 1963. A local Chicago license was issued November 6, 1961, with an expiration date of April 30, 1962. [redacted] first request for a state license (R-22766) was accepted in December, 1956, and [redacted] began his liquor business at the Club 19 on May 1, 1961. [redacted] rental lease on the Club 19 expires in May, 1966, and [redacted] is the realtor. [redacted] application further revealed he was born in [redacted], was [redacted] years old (in 1961), that his liquor license had never been revoked, that he had not been convicted of a felony, and that no other person was connected with the business.

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CG T-11 advised in 1964 that a "BUTCH" LOVERDE works the Club 19, 19 East Chestnut, Chicago, Illinois, for PHIL ALDERISIO. LOVERDE is also one of the chief stockholders in the Evanston Cab Company, Evanston, Illinois, where an individual named SAM LEVINE fronts for him directly and for other hoodlum interests indirectly.



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[redacted] CG T-12 advised in 1964 that FRANK LOVERDE, wife who formerly resided at 25 East Delaware, Chicago, telephone DE 7-4550, moved to 1445 North State Street, Chicago, in July of 1963. LOVERDE was a member of the Tam O'Shanter Country Club, Niles, Illinois, and on his application for club membership he indicated he was a broker and gave the Cosmopolitan Bank as a reference. As an additional reference LOVERDE furnished the Club 19, 19 East Chestnut, Chicago, and showed his date of birth as February 4, 1905. This source further advised that on the 1964 application executed by FRANK LOVERDE, he reflected his employment as a public relations man with the Evanston Cab Company, Evanston, Illinois. Under credit references he reflected the Belmont National Bank, Lake Shore Drug Company, Chicago Avenue at Rush Street, and [redacted] Chicago, telephone [redacted]. LOVERDE's 1964 application for membership was approved and his check in the amount of \$888.80 had been accepted.

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CG T-13 advised in 1964 that "BUTCH" LOVERDE had joined the Tam O'Shanter Country Club in Niles, Illinois, and frequently had OBBIE FRABOTTA as his guest at the club. This source further stated that he had observed LOVERDE and other members of the Chicago criminal element playing golf at the club with [redacted] (phonetic) of the Sheriff's Police.

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CG T-14 furnished information that FRANK LOVERDE was still operating the Club 19 in the summer of 1965, but that in early 1966 he was operating Gino's Pizza on Rush Street while his [redacted] was running the Club 19.

CG T-15 advised in early 1966 that FRANK LOVERDE had a brother named [redacted] FRANK LOVERDE has been able to obtain various favors as a result of his brother's position and through his brother's influence.

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CG T-16 furnished information in 1966 that "BUTCH" LOVERDE was to operate a sports room at Gino's East which will open at 160 East Superior, Chicago. HYMIE JACOBS, who has an interest in the Red Top Cab Company, is to be the licensee of Gino's East.

In mid-1967 CG T-17 advised that Gino's Restaurant, 932 North Rush Street, Chicago, was owned and operated by FRANK "BUTCH" LOVERDE, who also owns the Club 19 on East Chestnut Street, which has been closed for refurbishing as LOVERDE plans to use Club 19 as a carry-out location for food from Gino's Restaurant. [REDACTED]

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CG T-18 advised in August, 1967, that LOVERDE was making plans for his annual trip to Florida and will leave sometime in September, 1967. LOVERDE, while in Florida, stays on lower Collins Avenue on Miami Beach, where he continuously walks up and down Collins Avenue [REDACTED]. LOVERDE usually stays in Miami Beach until March so as to miss all Chicago's cold weather.

CG T-19 stated that a [REDACTED]

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[REDACTED] mailing money orders for "WEE WILLIE" MESSINO, "MILWAUKEE PHIL" ALDERISIO and "BUTCH" LOVERDE, among others, to their bank accounts in Switzerland.

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On August 21, 1967, IC [redacted] reviewed the records of the Credit Bureau of Cook County, Inc., 218 South Wabash, Chicago, Illinois, without locating any reference for the [redacted] Chicago, Illinois. On August 25, 1967, IC [redacted] reviewed the records of Dun and Bradstreet, Inc., 300 West Adams, Chicago, Illinois, without locating a reference for the above currency exchange.

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CG T-20 advised that as of the summer of 1967 FRANK LOVERDE owned Gino's on Rush Street and Gino's East on East Superior Street. LOVERDE also owns the Gino's which is to open in the basement of the former location of Club 19, 19 East Chestnut. He also owns the Red Top Cab Company with FRED BARTOLI. LOVERDE has gone into the pizza business exclusively as he has found out there is more money in dealing with the younger crowd as well as the college crowd.

CG T-21 advised in late 1967 that "BUTCH" LOVERDE is PHIL ALDERISIO's man and takes orders from ALDERISIO. LOVERDE operates Gino's East, 160 East Superior, Gino's Pizzeria, 932 1/2 North Rush Street, and Gino's Pizza Grotto, 19 East Chestnut, Chicago, Illinois, for ALDERISIO.

In early 1968 CG T-22 advised that Gino's East Pizzeria, 160 East Superior, Chicago, Illinois, is run by "BUTCH" LOVERDE for the hoodlums. LOVERDE as a "front" for the hoodlums utilizes HY JACOBS, FREDDIE BARTOLI and SAM LEVINE as his "front" at Gino's East. These three

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individuals are actually the owners of record of Gino's East and they have formed a corporation to run same. Their corporation, which has the name Gino's East in its title, also owns the real estate located at 160 East Superior, Chicago, Illinois. LOVERDE is the actual boss of these three individuals and he in turn answers to some big hoodlums in Chicago for the operation of this restaurant. JACOBS, BARTOLI and LEVINE are also "fronts" for LOVERDE in the ownership of the Red Top and Edison Cab Companies in suburban Chicago as LOVERDE is actually responsible for the success of the companies and answers to PHIL ALDERISIO and SAM GIANCANA. LOVERDE's whole economic existence is his "fronting" for various hoodlums in their legitimate business enterprises. LOVERDE, once a business is running smoothly, sets up a second "front" to cover himself and moves on to another hoodlum business.

CG 92-1370

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Club 19 - 19 East Chestnut, Chicago, Illinois

On September 6, 1967, Investigative Clerk (IC) [redacted] ascertained the following information regarding Club 19, Chicago, Illinois, from the records of the Illinois Liquor License Commission, 188 West Randolph, Chicago, Illinois:

License Number	20196
Date Issued	April 27, 1967 (expires April 30, 1968)
Retailer Applicant	[redacted]
Trade Name	Club 19
Location	19 East Chestnut Street Chicago, Illinois 60611 Cook County
Owner of Premises	Telephone SU 7-2633 The Exchange National Bank of Chicago as trustee under Trust Number 10638
Lease Expiration	April 30, 1971
Former Leasee/Licensee	[redacted]
Term License Held	Since May 1, 1962
Retailer's Occupation	
Tax Registration Number	689-266
Type of Business	Sole proprietorship; [redacted] dba Club 19
Licensee Address	[redacted] Chicago
Citizenship of Licensee	United States, born in [redacted] [redacted] in 1967)

On August 30, 1967, IC [redacted] ascertained from the records of the City of Chicago, City Hall, Randolph and La Salle, Chicago, Illinois, that Club 19, 19 East Chestnut, has a liquor and a food license under the name of [redacted] [redacted] telephone number [redacted]. The food license expires October 31, 1967, and [redacted] first applied for such a license in 1961.



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[REDACTED]

On September 12, 1967, IC [REDACTED] reviewed the records of the Chicago Police Department, 11th and State Streets, Chicago, Illinois, without locating a reference for [REDACTED]

On September 11, 1967, IC [REDACTED] reviewed the records of the Credit Bureau of Cook County, Incorporated, 218 South Wabash, Chicago, Illinois, without locating a reference for [REDACTED]

On September 12, 1967, IC [REDACTED] located the following credit report at Dun and Bradstreet, Incorporated, 200 West Adams, Chicago, Illinois, which is set forth verbatim:

**Summary**

**Trade**

**Finance**

[REDACTED]

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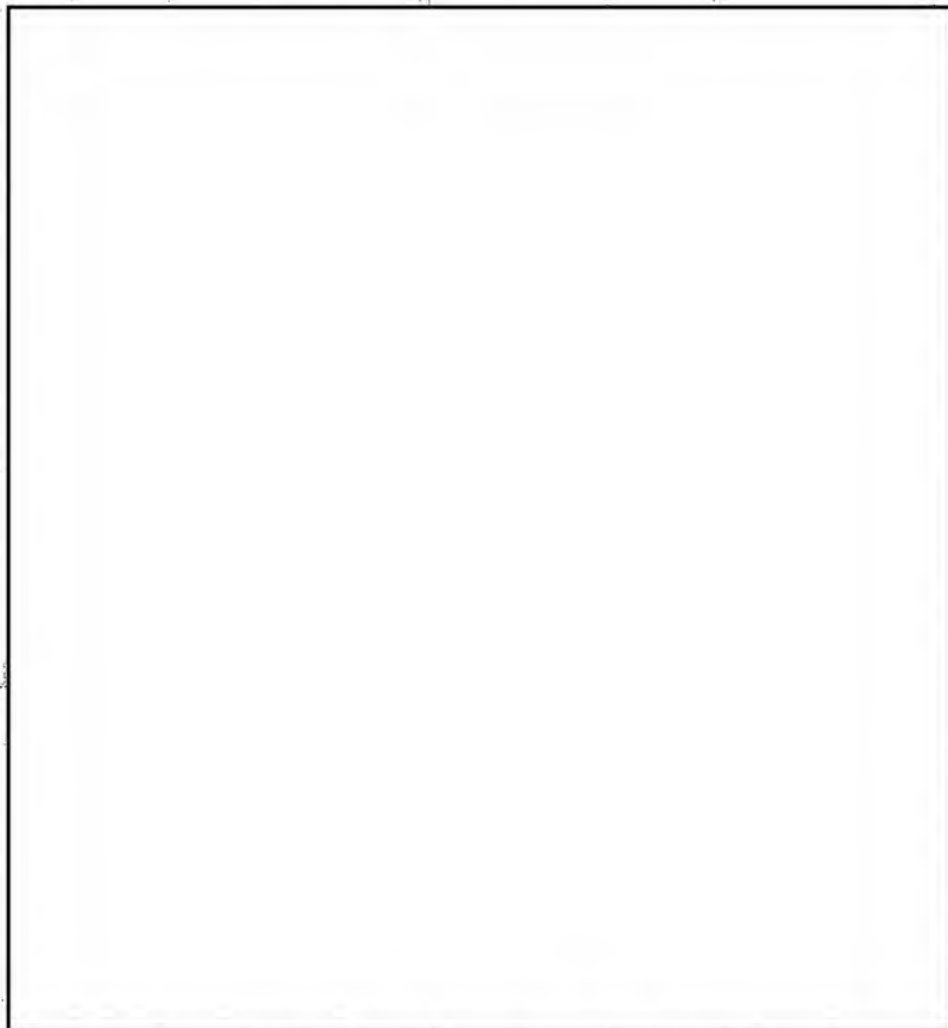
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CG 92-1370  
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**Operation**

**History**



The above information is not to be made public and is available only upon the issuance of a subpoena duces tecum directed to Dun and Bradstreet, Inc., 300 West Adams, Chicago, Illinois.

Prior investigation by the Chicago Office of the Federal Bureau of Investigation revealed the following information regarding [redacted]:

In October of 1959, [redacted]

[redacted] Chicago, Illinois.

On December 9, 1960, [redacted] of the  
Swing Easy Night Club, 936 North Rush Street, Chicago, ad-  
vised SAs [redacted] that  
[redacted]  
[redacted]

Previous investigation in 1962 revealed the follow-  
ing information concerning Club 19:

Address	19 East Chestnut Street Chicago, Illinois
Legal Description of Premises	Lot Four (4) Subdivision of Lot One (1), Sub Block Eighteen (18), Canal Trustees' Subdivision of South Fractional Section 3-39-14.
Record Owner of Premises	Per records of Recorder of Deeds, Cook County, Illinois, Exchange National Bank of Chicago, as trustee under Trust Number 10638.
Beneficial Owner of Premises	Under Trust Number 10638, per records of Exchange National Bank produced under subpoena: FRANK LOVERDE, a bachelor, 253 East Delaware, Chicago
State Liquor License	Per records of Illinois Liquor Control Commission, 160 North La Salle Street, Chicago, Illinois; License Number 22766 issued May 31, 1961, expiring April 30, 1962. to [redacted]
Premises Leased From	[redacted] Chicago Per records of Illinois Liquor Control Commission: [redacted] under lease expiring in 1969

b6  
b7C

b6  
b7C

CG 92-1370

RPC:jep

5

**Retailer's Occupation  
Tax Registration**

Application dated November 14,  
1961; Club 19, Cocktail Lounge,  
individual proprietorship,  
owner [redacted]

[redacted] Chicago

b6  
b7C

Application dated June 1, 1961;  
Registered in name of [redacted]

[redacted]  
Chicago, discontinued January 31,  
1961.

CG 92-1370  
RPC/met  
1

Gino's Pizzeria  
932 1/2 North Rush Street  
Chicago, Illinois

On September 6, 1967, IC [redacted] ascertained the following information regarding Gino's Pizzeria, North Rush Street, Chicago, Illinois, from the records of the Illinois Liquor Commission, 188 West Randolph, Chicago, Illinois:

License Number  
Date Issued

17217  
December 6, 1966  
(expires October 31, 1967)

Retailer Applicant  
Trade Name  
Location

Gino's Pizzeria  
932 1/2 North Rush Street  
Chicago, Illinois 60610  
Cook County  
telephone 337-7726

Owner of Premises  
Lease Expiration  
Term License Held  
Retailer's  
Occupation Tax  
Registration Number  
Type of Business

April 30, 1969  
Since May, 1955

754-780

Sole proprietorship;

Licensee Address

602 Gino's Pizzeria  
2014 Fremont  
Chicago, Illinois  
Cook County  
48

Age of Licensee  
Citizenship of  
Licensee

United States

On August 30, 1967, IC [redacted] reviewed the records of the City of Chicago, City Hall, Randolph and La Salle, Chicago, Illinois, and located the following information regarding Gino's Pizzeria, 932 1/2 North Rush Street, Chicago, Illinois:



CG 92-1370  
RPC/met  
2

JOSEPH DE FRANCO, as President, and his [redacted] as Secretary, applied for a city liquor license on November 1, 1967, and received same. City of Chicago Food License Number 1119 was also obtained by the DE FRANCOs.

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b7C

JOSEPH DE FRANCO

On September 12, 1967, IC [redacted] reviewed the records of the Chicago Police Department, 11th and State, Chicago, Illinois, without locating a reference for JOSEPH DE FRANCO.

b6  
b7C

On September 8, 1968, IC [redacted] reviewed the records of the Credit Bureau of Cook County, Incorporated, 218 South Wabash, Chicago, Illinois, and located the following information regarding JOSEPH [redacted] DE FRANCO, 2014 North Fremont, Chicago, Illinois.

The DE FRANCOs formerly resided at 846 West Armitage and JOSEPH was employed as a Recorder of Deeds for Cook County, County Building, Clark and Randolph, Chicago, Illinois, from 1951-1964, and as a Court Clerk for the Cook County Circuit Court in 1966.

b6  
b7C

On September 12, 1967, IC [redacted] located the following credit report at Dun and Bradstreet, Incorporated, 300 West Adams, Chicago, Illinois:

3:0  
58 13

D-U-K-S

DATE OF REPORT

STARTED

ENDING

b7D

PAYMENTS

FINANCE

HISTORY

OPERATION

b7D

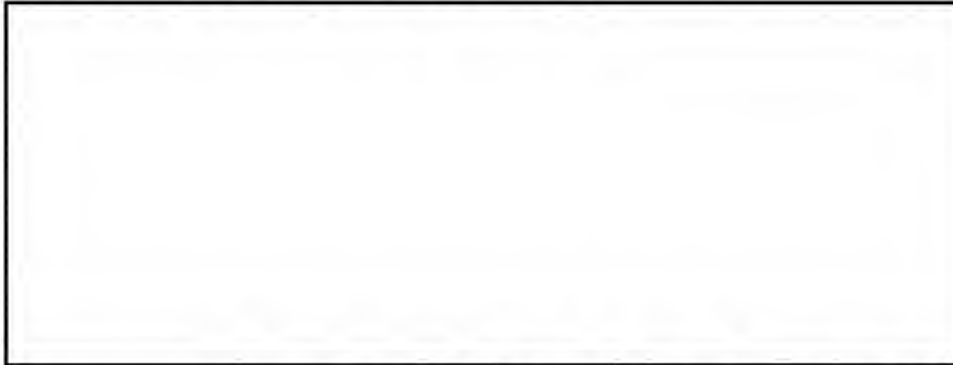
The above information is not to be made public and is available only upon the issuance of a subpoena duces tecum directed to Dun and Bradstreet, Incorporated, 300 West Adams, Chicago, Illinois

CG 92-1370

RPC/met

4

Prior investigation by the Chicago Office of the Federal Bureau of Investigation revealed the following information regarding [redacted]



b3

JOSEPH J. DE FRANCO, 2014 North Fremont, Chicago, Illinois, was a member of the Allied Park American Legion Post #226, 2032 West Grand Avenue, Chicago, as of June, 1964.

He was in the United States Army during World War II, and as of 1943 was attached to a Quartermaster Unit with a San Francisco, California, Army Post Office (APO) mailing address.

His wife, BERNICE, resided with her mother, Mrs. VALLIE WYRULSKI, at 1101 North Hudson, Chicago, in 1943. and [redacted] resided [redacted]

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The Chicago Telephone Directory for 1967 revealed the name of JOSEPH DE FRANCO, 2014 North Fremont, telephone number DI 8-4777.

A check of the October, 1960, Chicago Voters Register, revealed JOSEPH and BERNICE DE FRANCO were listed for address 2014 North Fremont as registered voters.

CG 92-1370  
RPC pjt  
1.

GINO'S EAST - 160 EAST SUPERIOR, CHICAGO, ILLINOIS

On September 6, 1967, IC [ ] derived the following information regarding Gino's East, 160 East Superior, Chicago, Illinois, from the records of the Illinois Liquor License Commission, 188 West Randolph, Chicago, Illinois:

b6  
b7c

License Number:	11790 (for 1st floor) 11789 (for 2nd floor)
Date Issued:	July 19, 1966 (expire July 31, 1967)
Retailer Applicant:	Gino's East, Incorporated Telephone 943-1124
Date Incorporated:	June 13, 1966
State in Which Incorporated:	Illinois
Corporate Officers:	<u>HERMAN R. JACOBS</u> President 8833 Kildare Avenue Skokie, Illinois  <u>SHERYL CONIGLIO</u> Secretary 4827 North New England Avenue Chicago, Illinois
Location of License:	160 East Superior Street Chicago, Illinois 60611 Cook County
Owner of Premises:	160 East Superior Building Corporation
Lease Expiration:	May 31, 1976
Retailer's Occupation:	
Tax Registration Number:	45-257
Objects of Corporation:	To sell food and liquor at retail prices
Current Local Liquor License Numbers:	7710 (1st Floor) 7711 (2nd Floor) Chicago, Illinois

On August 30, 1967, IC [ ] reviewed the records of the City of Chicago, City Hall, Randolph and LaSalle, Chicago, Illinois, and located the following information regarding Gino S East:

b6  
b7C

The same factual data as set forth above from the Illinois Liquor License Commission was noted except that a new license was issued on October 31, 1967, and the old license was changed on March 23, 1967. This latter change set forth the corporate officers as FRED EASTOLI, President, 4725 North Narragansett and SAM LEVINE, Secretary, 2850 North Shore Avenue.

SHERYL CONIGLIO

b6  
b7C

On September 12, 1967, IC [ ] reviewed the records of the Chicago Police Department, 11th & State, Chicago, Illinois, and ascertained that a SHERYL CONIGLIO was arrested on May 17, 1963, for traffic violations and for attempting to bribe a police officer. This arrest record describes CONIGLIO as a white female of Italian extraction, born October 23, 1927 in Chicago, Illinois, 5'6 1/2, 120 pounds, brown hair, brown eyes, light complexion and residing at 4827 North New England Avenue.

HERMAN R. JACOBS

On September 12, 1967, IC [ ] reviewed the records of the Chicago Police Department, 11th & State, Chicago, Illinois, without locating an identifiable reference for HERMAN R. JACOBS.

b6  
b7C

On September 11, 1967, IC [ ] reviewed the records of the Credit Bureau of Cook County, Incorporated, 218 South Wabash, Chicago, Illinois, without locating a reference for HERMAN R. JACOBS.

On September 12, 1967, IC [ ] located the following credit reports at Dun and Bradstreet, Incorporated, 300 West Adams, Chicago, Illinois:



SIC

D.I.L.M.S

DATE OF REPORT

CHARGES

RATING

b7D

The above information is not to be made public and is available only upon the issuance of a subpoena duces tecum directed to Dun and Bradstreet, Inc., 300 West Adams, Chicago, Illinois.

CG 92-1370  
RPC/pjt  
1.

EVANSTON AND RED TOP CAB COMPANIES

Records of Dun & Bradstreet, Incorporated, 300 West Adams, Chicago, Illinois, as reviewed on March 15, 1961, revealed that the Red Top Cab Association was originally started in 1947 as an insurance brokerage with FRED BARTOLI and SAM T. LAVINE as Secretary Treasurer. ~~SALES were estimated as \$100,000.~~ A financial statement was declined by the operators who stated that they sell insurance to individual taxi cab owners. Capital was listed as 100,000 shares no par paid in value \$5,000. BARTOLI was stated to have been vice president of the Flash Cab Company from 1945 to 1949, and LAVINE was stated to have owned and operated the Veteran Cab Company, Chicago, 1945 through 1947.

These records further revealed that the Evanston Cab Company was originally formed in 1941 and as of December 23, 1960, indicated net sales of \$600,000 per year with cash on hand \$4,000, merchandise of \$2,000, fixtures and equipment \$4,000 and rolling stock \$100,000. This company operates a taxi service and garage for maintenance of cabs owned. The territory covers the entire area of Evanston and the number of cabs in service is estimated as over 30. The equipment also includes two one ton trucks and complete automobile maintenance equipment. Operators are listed as FRED BARTOLI and SAM LAVINE, who took over as managers of this business in late 1956, and are reported to be the principal stock holders. Further corporate details regarding this company were not known.

Sergeant [ ] Chicago Police Department, Intelligence Unit, advised SA RALPH R. HILL, JR., on March 22, 1961, that he is acquainted with one FRANK "DUTCH" LOVERDE, who now resides at 253 East Delaware Place, Chicago. According to Sergeant [ ] LOVERDE hangs out at the Walton Club at Walton and Rush Streets, Chicago, and allegedly has interests in the Club 19, the La Rue 32 and Talk of the Town. His known aliases are FRANK RIZZI and FRANK RUSSO. Sergeant [ ] advised that he is an ex-convict having served seven years at the U.S. Penitentiary, Leavenworth, Kansas, for counterfeiting under the name of RUSSO. He is a recent robbery suspect in Chicago and carries Chicago Police Department numbers D51926 and C71704.

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Sergeant [ ] said that as of September 29, 1960, LOVERDE advised [ ] that he was business agent for the Evanston Taxi Cab Drivers Association.

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Previous investigation by the Chicago Office of the Federal Bureau of Investigation revealed the following information:

[ ] advised that he is closely associated with FRED BARTOLI and SAM LAVINE, the current owners of the Evanston and Red Top Cab Association. [ ] stated that he has in view of his close association with BARTOLI and LAVINE, a close interest in the operations of these companies and stated that in his opinion SAM GIANCANA does not have an interest or an affiliation with either of these companies nor do any of GIANCANA's associates. [ ] said that BARTOLI was a former vice president of the Flash Cab Company, and LAVINE was president of the Veterans Cab Company, Chicago. [ ] said that the Flash Cab Company and Evanston Cab Companies have had a "running feud" for the past few years since BARTOLI's disassociation with the Flash Company, and that the Flash Company has utilized a Chicago police officer to monitor radio calls made to the Evanston Company and subsequently harass the Evanston drivers in an effort to deter business from the Evanston Company.

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[ ] said that he is not acquainted with "BUTCH" (LNU) in connection with this company and advised that insofar as his knowledge pertains to this company, LAVINE and BARTOLI are the only two individuals immediately involved. [ ] said that the Evanston Cab Company was previously operated and owned by [ ]

## FEDERAL BUREAU OF INVESTIGATION

DATE March 9, 1961

[redacted] for the Red Top Cab Company, 3736 North Halsted Street, Chicago, advised that FRED BARTOLI and SAM LEVINE were the President and Vice President respectively of the Red Top Cab Company and the Evanston Cab Company. [redacted] stated that there are several other officials of the company the names of which he did not know. He also mentioned that these individuals also owned other cab companies the names of which he did not know and remarked that they are also negotiating for a cab company in Elgin, Illinois. He denied knowing any more details of this transaction or the names of other companies to which he referred. [redacted] added that the [redacted]

b6  
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[redacted] of the Red Top Cab Company is located at [redacted] as is [redacted] which is run by FRED BARTOLI and SAM LEVINE. He stated that he does not know of anyone by the name of "BUTCH" connected with the Evanston Cab Company or the Red Top Cab Company and that no one by the name of SAM MOONEY GIANCANA was in anyway connected with these two companies, to his knowledge.

On 3/8/61 At Chicago, Illinois File # 92-349

b6  
b7C

By SAs CHARLES E. BRUNNER & JOHN B. TARPEY/ jjm/mjt Date dictated 3/9/61

FEDERAL BUREAU OF INVESTIGATION

DATE March 9, 1961

HERMAN JACOBS, General Manager of the Evanston Cab Company, advised that SAM LEVINE and FRED BARTOLI are the "over-all" owners of the Red Top Cab Company which includes the Evanston Cab Company. JACOBS advised he not only manages the Evanston Cab Company but also the Red Top Cabs in Skokie and Lincolnwood, Illinois. He added he has no connection with the Chicago Red Top Cab Company other than the fact that all the companies are owned by LEVINE and BARTOLI. JACOBS stated he has been employed in his capacity as general manager for the past four and a half years. He advised he obtained his employment by answering a newspaper ad and that since he was qualified as the manager he was hired for the job. JACOBS mentioned that they currently operate about 96 taxies, and they have recently spent a considerable sum of money to equip most of their cabs with radios. JACOBS stated that the Chicago Red Top Cab Company is

b6  
b7C

JACOBS added he is not acquainted with SAM MOONEY GIANCANA or with a person named "BUTCH" and he did not know a person by the name of "BUTCH" who was employed or connected with the Red Top Cab Company.

---

On 3/8/61 At 645 Chicago Avenue  
Evanston, Illinois File # 92-349  
 By SAs JOHN B. TARPEY & CHARLES E. BRUNNER/ jjm/mjt Date Dictated 3/9/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



CG 92-1370

RPC:osm

1

ASSOCIATES

SAM "MOONEY" GIANCANA

GIANCANA, the strong leader of the Chicago family of La Cosa Nostra voluntarily abdicated his leadership and fled the country in May of 1966, fearful he would be reincarcerated for refusing a second offer of immunity from the government.

SAM "TEETS" BATTAGLIA

While SAM GIANCANA was in jail from June, 1965, to May, 1966, BATTAGLIA was reluctantly forced to act as his successor. When GIANCANA self-exiled himself, BATTAGLIA was compelled to continue as the leader of the Chicago organization. BATTAGLIA was sentenced to 15 years for a Hobbs Act violation in May of 1967, and is presently incarcerated in Leavenworth Penitentiary.

FELIX "MILWAUKEE PHIL" ALDERISIO

ALDERISIO is a hardened criminal who is reputed to be one of the most vicious and efficient strong arm and "hit" men in the Chicago "outfit", having been linked with several gangland slayings. ALDERISIO continues to be active in several Chicago area businesses which make full use of his ability to collect monies for them through the use of fear and "muscle". He was convicted in June, 1965, for ITAR - EXTORTION in Denver, Colorado, and sentenced to four years. He is presently out on \$100,000 appeal bond.

ALBERT "OBIE" PRABOTTA

PRABOTTA is a courier and enforcer on Chicago's nearnorth side for SAM BATTAGLIA's group and is utilized primarily as a "muscle man". He daily frequents the Rush Street nightclub area on Chicago's near north side.

CG 92-1370

KPC:cam

1

HANGOUTS

LOVERDE frequents Gino's East (Restaurant), 160 East Superior, Gino's Pizza Grotto (former Club 19), 19 East Chestnut, and Gino's Pizzeria, 932½ North Rush Street, Chicago, Illinois, and the Evanston Cab Company in Evanston, Illinois, and the Red Top Cab Company in Skokie, Illinois.

LOVERDE is reputed to spend the winter season on lower Collins Avenue in Miami Beach, Florida, and while in Chicago he can be seen on an almost daily basis in the Rush Street nightclub area on the near north side.

### INSTRUCTIONS

1. Prepare form in duplicate.
2. This form may be submitted in legible HAND PRINTING.
3. Use separate form for each person on whom record is requested.
4. Date & place of birth imperative for passport check.
5. Do not use lower right corner.
6. Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.
7. With regard to military records this form does not apply to deserters.
8. Reverse side of form may be used for recording results, if needed.

TO: SAC, ☐ St. Louis ☐ Denver Re: ☐ INS ☒ Other ☐ WFO ☒ Springfield ☐ MILITARY ☐ PASSPORT ☐ San Antonio ☐ Corporate Records  
(92-553)

Date  
4/16/68

TITLE:

FRANK LOVERDE, aka;  
AR  
(OO: Chicago)

Re CG report of SA RICHARD P. CAVANAGH, 3/6/68,

Check above-indicated records re:

Name: 1. Evanston Cab Co., Evanston, Illinois

Aliases: 2. Red Top Cab Co., Skokie, Illinois

Alien Reg. # \_\_\_\_\_ Passport # \_\_\_\_\_ Service # \_\_\_\_\_

Sex	Race	Height	Weight	Hair	Eyes	Complexion
Birth Date		Birthplace		Address		

Other pertinent information:

Subject LOVERDE is reputed to be the "front" for various Chicago hoodlums in the operation of the Evanston Cab Co., Evanston, Illinois, and the Red Top Cab Co., Skokie, Illinois. LOVERDE utilizes HYMAN JACOBS, FRED BARTOLI and SAM LEVINE as figureheads in the day to day activities of these Cab companies.

Specific information desired:

At the Secretary of State's Office, will review corporate records for the above mentioned Cab companies and furnish all pertinent data therefrom including articles of incorporation and yearly financial reports. Chicago desires a copy of each years financial report submitted by these companies since they commenced business.

Also furnish: ☐ Photo  
☐ Handwriting specimens

Return reply to:

SAC CHICAGO (92-1370)

Attention SA RICHARD P. CAVANAGH

Send copies to:

RPC  
(3)RPC:rpc  
2 - Springfield (92-553)  
① - Chicago

#### FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:

☐ Military ☐ Passport ☐ INS  
☐ Available information attached  
☐ Photo: ☐ Attached ☐ Unavailable  
☐ Handwriting specimen attached

Inquiry made by: 92-1370-43

Date: \_\_\_\_\_

Searched

Serialized

Indexed  
Filed

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1370)

DATE: 4/25/68

FROM : SAC, SPRINGFIELD (92-553) -RUC-

SUBJECT: FRANK LOVERDE, aka;  
AR

OO: CHICAGO

Re CG rep of SA RICHARD P. CAVANAGH dated 3/6/68;  
CG FD-356 to SI dated 4/16/68.

Enclosed herewith for the Chicago Division are nine (9) copies of an investigative insert reflecting investigation conducted by IC JOSEPH D. HAMMITT at Springfield, Illinois.

For the information of the Chicago Division, it should be noted that there is no State of Illinois Office that reflects the financial reports of corporations.

- ② - Chicago (92-1370) (Enc: 9) *Serials in report RUC*  
1 - Springfield (92-553) (RUC) *1 des.*

JDH:skt  
(3)

92-1370-

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 26 1968	
FBI - CHICAGO	

*Cavanagh RUC*  
*W/Incl*



# CAB OFFICIAL IS ROBBED OF \$2,000, RING

Herman H. Jacobs, 54, vice president and part owner of the Evanston Cab company, reported to Evanston police that he was robbed of \$2,000 and a diamond ring yesterday morning.

Jacobs said he stopped his car along Chicago avenue in front of the Evanston Trust & Savings bank, 603 Main st., Evanston, when two men climbed into the car. They forced him into the center of the seat and drove to Custer avenue and Greenleaf street in the suburb.

## Take Cab Receipts

The gunmen took two bags containing \$1,570 in receipts from the cab company, \$400 from Jacobs, and his diamond ring.

Lt. Robert Bennett, Evanston chief of detectives, said a woman saw two men believed to be the robbers drive away in an old red car a short distance from where Jacobs was left.

## Suspect Is Arrested

In Chicago yesterday, Alexander Newman, 35, of 828 Garfield pl., Evanston, was arrested after the robbery of the Bruck Uniform company, 182 N. Wabash av.

Newman, a student at the University of Illinois Circle campus, was seized as he was running from the store by Arthur McCann, a Washington Park youth officer.

The suspect said he is a narcotics addict and admitted five recent Loop robberies, police said.

A second robber got away. Four employees were tied up by the armed gunmen, who took two wallets from employees and \$400 from a table. Police recovered \$375 from Newman, who said he is studying psychology and poetry at the university.

CHICAGO TRIBUNE

CHICAGO, ILLINOIS

EDITION: 3 STAR FINAL

DATE: 4-23-68

PAGE: 14 COL: 3 SEC: 3

EDITOR: W.D. MAXWELL

CHICAGO OFFICE

92-1370-45

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1968	
FBI - CHICAGO	

*Cowan R.P.C.*

*Index above*



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>5/29/68</b>	INVESTIGATIVE PERIOD <b>3/6 - 5/24/68</b>
TITLE OF CASE  <b>FRANK LOVERDE, aka</b>		REPORT MADE BY <b>RICHARD P. CAVANAGH</b>	TYPED BY <b>jap</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Report of SA RICHARD P. CAVANAGH dated 3/6/68 at Chicago.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue attempts to contact   ATTU Agent, for information regarding the subject.

b6  
b7C

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>VH</i>						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:  3 - Bureau (92-10603) 1 - USA, Chicago ② - Chicago (92-1370) <i>rec</i>							92-1370-46		
							Searched Serialized Indexed Filed <i>Cavanagh</i>		
Dissemination Record of Attached Report							Notations		
Agency							<i>Indep 8, 12, 15, 18, 19, 20, 21, 26, 28, 33, 38, 39</i>		
Request Recd.									
Date Fwd.									
How Fwd.									
By									

CG 92-1370

2. Will conduct investigation into the ownership of the American United Cab Company, Lincolnwood Red Top Cab Company, and other cab companies reputedly operated by the subject.

3. Will continue to investigate subject's associates and position in the Chicago criminal hierarchy.

4. Will attempt to develop additional sources as to subject's daily activities.

ADMINISTRATIVE

Former Chicago PCI [ ] has steadfastly refused to furnish any additional information on LOVERDE.

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b7D

Numerous attempts to locate a [ ] Chicago realtor, have been unproductive as no listing for such an individual is available and he does not appear in the 1967 Licensed Real Estate Brokers in Illinois.

Attempts to contact [ ] ATTU Agent, have been negative to date.

- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: RICHARD P. CAVANAGH  
Date: 5/29/68

Office: Chicago

Field Office File #: 92-1370

Bureau File #: 92-10603

Title: FRANK LOVERDE

Character: ANTI-RACKETEERING

## Synopsis:

Chicago PD and FBI records on LOVERDE set forth. Subject arrested 9/18/59 by Northbrook, Illinois, PD for aggravated assault and battery after striking an individual on head with golf club. Also arrested on this charge was LEONARD WALKER. Charge dismissed 11/13/59 for want of prosecution as complainant and witnesses failed to appear. Criminal record of WALKER set forth. Subject's car observed at various hoodlum wakes in 1962 and 1963. Detailed credit and background data on FRED BARTOLI and SAM LEVINE and corporate records of Gino's East, 160 East Superior Street Building Corporation, and Evanston Cab Company set forth.

- P -

CG 92-1370

RPC/kab

1.

Chicago Police Department Record

On March 12, 1968, IC [ ] reviewed the records of the Chicago Police Department, 11th and State Streets, Chicago, Illinois, and located the following criminal record for FRANK LOVERDE, Chicago Police Department Number D-51928:

C-71704 FRANK RUSSO - rec'd July 7th, 1936 U.S.P. Leavenworth, Kans #49307 - Counterfeiting, poss. dealing and conspiracy 7 years from Chicago, Ill. Agent [ ] & Co. U.S.S.S.

As FRANK LOVERDE - Aug. 22, 1944 Invest. Sgt. [ ] & Sq.4-B DB.

As FRANK LOVERDE - Sept. 23, 1944 Invest. Off. [ ] & Co. DB.

As FRANK LOVERDE - Mar. 11, 1945 Raid Lt. [ ] & Co. C.O.

As FRANK LOVERDE - May 25, 1945 G.P. Off. [ ] & Co. D.B.

As FRANK LOVERDE - Oct 4, 1945 Invest. Sgt. [ ] & Co. D.B.

As FRANK LOVERDE - July 15, 1946 Invest. Sgt. [ ] & Co. D.B.

As FRANK LOVERDE - Aug 23, 1947 Sgt. [ ] & Co. D.B. 8/10/48, Inv. Off. [ ] & Co., D.B.

These records also revealed an arrest for "G.P."

CG 92-1370

RPC/kab

2.

on July 21, 1947, at which time the following descriptive data was obtained:

Name	FRANK LOVERDE
Residence	401 W. Oak Street Chicago, Illinois
Nativity	Chicago, Illinois
Occupation	Butcher
Height	5'5"
Weight	174 pounds
Chin	Regular
Beard	None
Hair	Dark chestnut
Complexion	Sallow
Married	No
Teeth	Full
Build	Medium
Eyes	Hazel
Age	43
Fingerprint	
Classification	21 NO 15 20 IO
Scars	Small scar on left side of jaw.



CG 92-1370

RPC:kmg

1

On February 27, 1968, the Identification Division of the Federal Bureau of Investigation, Washington, D. C., furnished the following record under Number 1 040 884:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD Chicago Ill	FRANK RUSSO #C-71704	1/13/36	cft'g	\$10,000
USM Chicago Ill	FRANK LOVERDE #14221	1/13/36	cft'g	
Secret Serv Div Wash DC #--	FRANK RUSSO	inquiry 1/23/36		
USP Leavenworth Kans	FRANK RUSSO #49307	7/7/35	cft'g poss dealing-consp	7 yrs 3/6/39 paroled
PD Northbrook Ill	FRANK MICANO LOVERDE #04449	9/25/59	Chap 38 par 56A agg A & B	

CG 92-1370  
RJC:mah  
1.

LOVERDE'S 1959 ARREST BY NORTHBROOK, ILLINOIS POLICE  
DEPARTMENT

The following investigation was conducted  
on March 5, 1968, by SA's RICHARD P. CAVANAGH and  
[redacted]:

Sergeant [redacted], Northbrook  
Police Department, 1225 Cedar, Northbrook, Illinois,  
telephone 272-2131, made available copies of case  
reports of Sergeant ESP dated September 12 and 13,  
1959, and of Sergeant [redacted] dated September 10,  
1959, dealing with FRANK MICANO LOVERDE which are  
set forth hereafter: Report No. 04449

Classification: AGGRAVATED ASSAULT & BATTERY.

Name: [redacted] age [redacted] (injured)  
Address: [redacted] Chicago, Illinois  
Phone: [redacted]

How Occurred: Complainant struck on the head with a golf  
club and injured.

Reported by: [redacted]  
Address: [redacted]

Reported to: Desk Officer ([redacted])

How Reported: Phone XXX

Person Responsible: Unknown at this time

Entered: 9-13-59: Frank Masno LOVERDE 253 E. Delaware Pl,  
Chicago, Ill DE7-4550

Officer Assigned: SGT. [redacted] OFFICER [redacted]

Where Occurred: SPORTSMAN GOLF COURSE

Time Occurred: 6:40 p.m. 9-9-59

Time Reported: 6:47 p.m. 9-9-59

Case Closed: Cleared

At 6:40 p.m. date, [redacted]  
Chicago, Illinois was violently beaten over the head with  
a golf club and suffered serious and severe personal  
injury, on the 17th tee off of the SPORTSMAN GOLF COUNTRY  
CLUB 3535 Dundee Rd., Northbrook. Person responsible  
known only as a Leverti (Butch), Frank. No arrests at  
the time of this report.

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b6  
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RPC:mah  
CG 92-1370  
2.

At 6:47 p.m. date this writer along with Officer [ ] received a call via radio that a fight was in progress at the SPORTSMAN GOLF CLUB. This writer was the first officer on the scene and was met by a [ ] who stated that the parties responsible have must left. And that they are driving a 1959 Pontiac, tan, 2dr hardtop, bearing license #3039663, going East on Dundee Rd...At this time Officer [ ] was given the information and left the scene to try and apprehend the car in question. This information was dispatched to all N.B. contacts with P-P contacts.

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In speaking with Mr. [ ] at the scene, he stated that inside the Club house locker room there is a man who is more seriously injured than him and that he needs medical attention right of way. At this time the officer enter the locker room and found a [ ] being treated by the attendants of the men's locker room. This writer observed the injury as a deep gash on the upper part of the head on the left side, approximately 3 1/2" in length. He was then placed in car 153 and taken to the Highland Pk. Hospital, along with his father who was also injured, but by another person. While at the Highland Pk Hospital it was decided by the Doctor in charge that this man needs an immediate operation and that he will have to be transferred to the Evanston Hospital where they have a head specialists. The operation lasted throughout the night and early morning approximately 4 hrs. The patient was then placed in a room where he was reported resting comfortably. His father [ ] was with him at all times.

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Later in talking with MR. [ ] (who is a third party involved in the dispute, but didn't sign any comp.) it was learned that the party responsible for the damage done to [ ] was inflicted by a man who was a passenger in the car driven by Mr. Leonard WALKER was was arrested. He is described as a man of about 40-50 years old, Italian decent, heavy build, 5' 8" tall, dark complexioned. Last scene

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CG 92-1370

RFC:mah

3.

riding in a 1959 tan, Pontiac, 2dr. hardtop, going East On dundee Rd.

Mr. [ ] stated that while they were putting on the 16th green, a foursome which was on the 16th tee hit the golf balls toward them without giving any warning. This was the first time that they had ever seen the group behind them, and that they didn't know that they were that close. They then finished putting out there shots and proccded to the 17th tee off.

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While at the 17th tee while hitting off there drives, Mr. [ ] stated to the other foursome which now had enter onto the tee, that "you fellows are kind of pushing us arn't your"? At this time one of the fellows in the Electric carts started to get out and while doing so called Mr. [ ] a "dirty son of a bitch". At this time [ ] tried to restrain the man from getting out of the cart and holding his hand against him. At this time Mr. [ ]

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a friend of [ ] grab Mr. [ ] trying to hold him back, saying that come "on [ ] we don't want to have anymore trouble. This is when the man in the cart got out of the cart and took a golf club and violently struck Mr. [ ] on the top of the head causing him (Mr. [ ] to fall to the ground, and blood starting to come out of the wound inflicted. This is when [ ] said to the fellows to stop before anyone else gets hurt. At this time he too was struck by a golf club on the back, inflicted by Mr. WALKER. At this time all the assaulters jumped back in to the carts and headed for the parking lot where they got into WALKER'S car and left the grounds, leaving all injured persons at the scene with out rendering any aid.

Mr. [ ] was then placed into a cart and driven into the clubhouse where the police were then called, and first aid was given to him.

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CG 92-1370

RPC:mah

4.

There is now a Warrant [redacted] on file this department for the arrest of Frank (Butch) Laverti. Until such time that the party is arrested this officer is following up further leads to try and apprehend party responsible.

Sgt. [redacted] 7:30 p.m. 9-12-59

9-10-59

Add'l Information on case 0443:

At 1:15 a.m. 9-10-59 Sgt. [redacted] & this writer stopped at the Summerdale Police Station, 1940 W. Foster Ave. Chicago, Ill. this is the 40th, police dist. Lt. [redacted] who was in charge of the 12:00 mid. to 8:00 a.m. shift assigned two detectives. [redacted]

to assist us in serving and "assault & battery" warrant on Leonard (NMI) WALKER age 45, 1055 Granville Ave.

2:45 p.m. WALKER was arrested in room 408 of the Grandeur Hotel, 1055 Granville Ave. He was advised that he was being arrested for the incident at Sportsmans Golf Course which had occurred at 8:49 p.m. 9-9-59. Mrs. [redacted] age [redacted] was advised that her husband would be at the 40th dist.

3:15 a.m. Walker was taken by squad roll to the detective bureau at 1121 S. State St. for B of I processing. He was interrogated by Sgt. [redacted] and this writer for 2 hours he stated he was accompanied by a Frank Laverdi, [redacted] and a fourth party who he did not know at all. He would not sign any statement and insisted that he did not know the address of the above named men. He further stated that he did not know who hit who and that he left with the others because he became panicky [redacted]

[redacted] Ill. accompanied us to

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CG 92-1370

RPC:mah

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the detective bureau and made a positive identification of Walker as the man who struck him on the back. Pictures were taken of [ ] back. Sgt. [ ] gave us a number #2830 for the picture numbers of the case.

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The record of the B of I showed that Walker had a police record starting in 1931 to 7-25-59 for various offenses including burglary and numerous arrests for peddling without a license.

7:00 a.m. Walker was returned to Evanston PD where his car was parked at the Evanston Cab Co. on Chicago Ave. The car was the one described in our radio message 9-184. A set of Golf clubs were removed from the car with Walkers permission. A metal putter with which appeared to be skin on it will be examined at the Crime Lab. in Chicago. The owner of the Evanston Cab Co. Fred BARTOLI, was not present at the time, he was reached at 6:00 p.m. by phone and stated he would not answer any questions regarding Walker.

8:00 a.m. Mrs. [ ] was interviewed at the Grandeur Hotel on Granville Ave. she stated she had no knowledge of her husbands friends but most of them appeared to be of Italian descent. She was advised as to the seriousness of the charge her husband was being held.

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Walker was again questioned but refused to give any information as to the address or whereabouts of his companions. He stated Laverdi was usually in the vicinity of Rush St. and [ ] was an auto salesman on the west side. He was not sure if any of the suspect worked regularly. Walker claims he is employed by the Sherwood Mfg. Co. 75 Eagle St. Providence, R.I. and has been with this firm about 7 years.

9:30 a.m. Leonard (NMI) Walker was returned to the Northbrook PD and charged with violation of Chap. #38 sec. par. 56 bond was set by Judge John

CG 92-1370

RPC:mah

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Lundholm at \$1,000 and the defendant was released. Bond was made by a professional bonds man.

Additional Information on case 04449:

At 8:50 a.m. date, through information gained, it was disclosed that the correct spelling of the party responsible is as such; Frank Misano LOVERDE. In running this name through the B of I in Chicago the following information was received. Frank Misano LOVERDE age 35, 5'5", 174 lbs., hazel eyes, small 3" scar, oblique left side of face. Sentenced 1936 in Chicago to 7 years Leavenworth for counterfeiting.

On sending a name check to Springfield Automobile department it was revealed that Mr. LOVERDE drives a 1959 Pontiac Coupe, Ill #3061598, Ser #859P9970. Color not known at this time. Address given as 253 E. Delaware Pl., Chicago. DE7-4550

At 1:30 p.m. date, the above given address was check out by this writer along with Sgt. [redacted] This building is an apartment house, with a parking garage underground. Talked with garage attendant and Engineer, both stating that Mr. LOVERDE hasn't been in since last Thursday, which would be Sept 10. Information was left at the 35th district describing subject and that a warrant is on file this Department.

At 2:05 p.m. date, further investigation was made at 11th & State, to check the photo of Mr. LOVERDE on which pictures were taken last time he was arrested. From a picture taken in July 1947, Mr. [redacted] positively identified Mr. LOVERDE out of a group photo as the party responsible. Copies of these photo's will be sent out to this department after necessary processing has been completed.

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CG 92-1370

RPC:msh

7.

At 3:36 p.m. date, a radio dispatch #9-281, was sent out to all contacts, city and state for the Arrest of Frank LOVERDE. Copy of message is attached to this file.

Sgt. [ ]

4:55 p.m. 9-13-59

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NORTHEROOK P.D. [ ] 474 9-13-59 Msg #9-281

Wanted for Assault this city 9-9-59  
Frank Misano LOVERDE age 55, 5'5, 174 lbs., hazel  
Eyes, Swarthy complexion. Subject driving a 1959  
Pontiac coupe color unknown. Bearing #3061-598.  
Ser. 852D9970, Warrant on file..will Extradite.

Authority N.B.P.D. time sent  
9-13-59 3:36 PM.

Sgt. [ ] advised that LOVERDE was arrested on September 18, 1959 and released that same date on \$2,500 bond. After a change of venue this entire case was ultimately dismissed on November 13, 1959 for want of prosecution. (NOLLE PROS.) by Justice of the Peace JOHN A. NORDBERG, Cook County, Illinois, as the complainants and witnesses failed to appear.

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Sgt. [ ] stated that LEONARD WALKER is also known as LEONARD EMMET, FBI #464 024 and Chicago Police Department Numbers E 49268 and D 97253 or D 97523.

CG 92-1370

RPC/vol

1

LEONARD WALKER

On March 26, 1968, IC [ ] reviewed the records of the Chicago Police Department, 11th and State Streets, Chicago, Illinois, and located the following criminal record for LEONARD WALKER, Chicago Police Department Number E-49268, FBI Number 464 024:

As

LEONARD WALKER

- Aug 15, 1932. Arr. Tarryton, N.Y. Burg. 3rd Deg.
- Aug. 17, 1932. Sent. Westchester, N.Y. Co. PenMal. Misch. 3 mos.
- Nov. 20, 1932. Arr. Yonkers, N.Y. P. Larc.
- Feb. 10, 1949. Arr. Youngstown, O. Susp.
- Mar. 3, 1952. LaFayette, Ind. Selling W/O License. fined \$50. & costs.
- Mar. 5, 1952. Anderson, Ind. Selling W/O License
- Feb. 7, 1953. Inv. Off. [ ] & Co. 32nd Dist.
- Feb. 11, 1953. Inv. Off. [ ] & Co. D.B.
- March 27, 1953. G.P. Offs. Sgt [ ] & [ ], 34th. Dist.
- Apr. 30, 1953. Peoria, Ill. No Peddling Lic. Pd. \$30.50
- Mar. 30, 1954, Inv. Sgt. [ ] & Co. D.B.
- July 31, 1956. 7 Warrants (Traffic) (\$100.) Judge Chelom. Offs. [ ] & Co. 33rd Dist
- June 29, 1958, Inv. Lt. [ ], D.B.
- Aug. 6, 1953. St. Paul Minn. No Peddlers Lic. \$50.00 bond for.
- Aug. 10, 1953. So. Bend, Ind. P. Larc. \$100.00 & cost.

D-97523

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b7C



CG 92-1370

RPC/vol

2

- Nov. 20, 1953. Madison, Wis. No Ped. Lic. \$10.00
- Aug. 17, 1954. Milwaukee, Wis. No Ped. Lic. Held
- Feb. 16, 1955. Saginaw, Mic. No Ped. Lic. \$25.00
- July 9, 1955. Rockford, Ill. No Ped. Lic. \$15.00
- Feb. 16, 1959. Rockford, Ill. No Ped. Lic.
- Feb. 19, 1959. Aurora, Ill. Susp. Bel.

The following descriptive data was located in the files of the Chicago Police Department set forth as a result of WALKER's arrest on September 10, 1959, by officers of the Northbrook, Illinois Police Department:

Name	LEONARD WALKER
Sex	Male
Nationality	American
Date of birth	April 17, 1914
Place of birth	New York
Height	Five feet, eleven inches
Weight	211 pounds
Eyes	Blue
Hair	Medium light chestnut
Complexion	Fair
Build	Medium
Chin	Regular
Beard	None
Married	Yes
Teeth	Fake uppers
Occupation	Salesman (no Social Security Number)
Residence	1055 Granville Avenue, Chicago, Illinois



CG 92-1370

RPC/vcl

3

Scars and Marks

None noted

Fingerprint

Classification

13 U OIR

18 U OOI

92-1370  
RPC:gas  
1

LEONARD EMMET WALKER

On March 15, 1968, the Identification Division of the Federal Bureau of Investigation (FBI), Washington, D. C., furnished the following record under FBI Number 464 024:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD, Tarrytown, N.Y.	Leonard Emmet Walker, #67-32	8/15/32	burg 3rd deg.	
Westchester Co. Penty., East View, N.Y.	Leonard Walker #12152	8/17/32	malicious mischief	3 mos.
PD, Yonkers, N.Y.	Leonard Walker #E-1238	11/20/32	P.L.	
U.S. Naval Recruiting Station, Buffalo, N.Y.	Leonard Walker	applicant 7/10/42		
PD, Youngstown, Ohio	Leonard Walker #9632	2/10/49	Susp.	2/15/49, In- vest and Rel.
PD Lafayette Ind	Leonard Walker #L 7594	3/3/52	City ordin viol Selling w/o permit	Fine \$50 cost \$10 3/4/52
PD Anderson Ind	Leonard Walker #8411	3/5/52	Selling w/o permit (poof sweaters)	
PD Chgo Ill	Leonard Walker #D 97523	3/26/53	GP	

CG 92-1370

RPC: gas

2

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD Peoria, Ill	Leonard Walker #21776	4/30/53	no peddler's lic	pd \$30.50
PD St Paul Minn	Leonard Walker #44371	8/6/53	record check- peddling w/o lic	8/8/53 \$50 bail forfeit
PD South Bend Ind	Leonard Walker #23304	8/10/53	PL	see notation
PD Madison Wis	Leonard Walker #12253	11/20/53	peddling W/O lic	\$10 forfeit
PD Milwaukee Wis	Leonard Walker #68053	8/17/54	selling W/O lic	8/17/54 rltd see supplement
PD Saginaw Mich	Leonard Walker #23018	2/16/55	peddling w/o lic	\$25 or 30 das pd
PD Rockford Ill	Leonard Walker #12877	7/9/55	viol city peddlers' lic ord.	\$15 forfeit 7/11/55
PD Gary Ind	Leonard Walker #---	appl FP 9/24/56		
PD Aurora Ill	Leonard Walker #11652	2/19/59	susp person	rel
PD Rockford Ill	Leonard Walker #12877	2/16/59	peddling without a lic	

CG 92-1370

RPC: gas

3

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD Chgo Ill	Leonard Walker #E-49268	9/10/59	fug A	TOT Northbrook Ill PD
PD Northbrook Ill	Leonard Walker #04448	9/10/59	A&B	dis want of pros
PD Salt Lake City Utah	Leonard Walker #54773	8/26/60	GL & no dr's lic	
SO Golden Colo	Leonard Walker #5183	9/7/60	inv confidence game	
PD Omaha Nebr	Leonard Walker #58263	4/27/61	sell w/o lic	\$1 & C 4/28/61

CG 92-1370

RPC/DLK

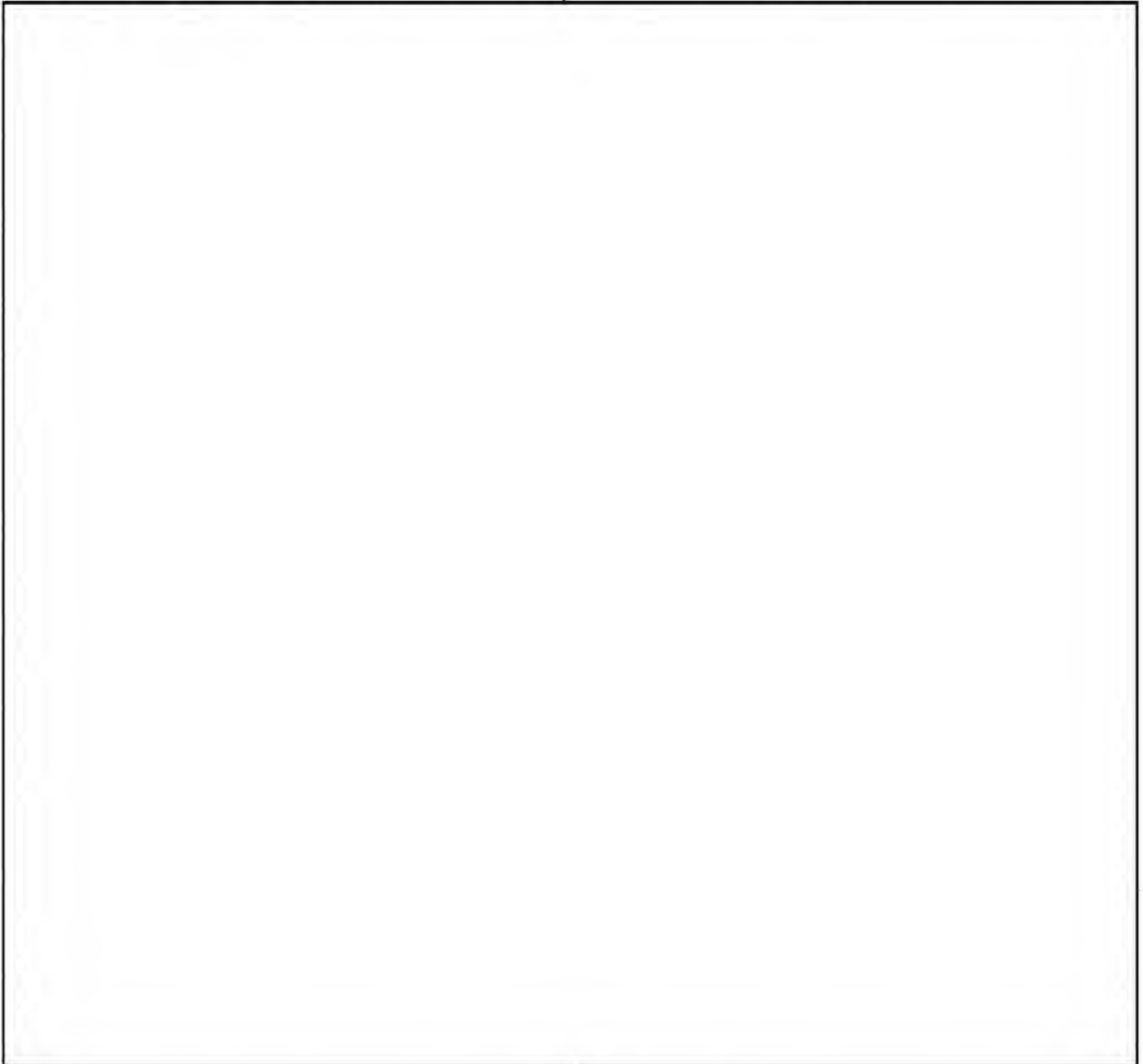
1

Evanston Cab Company

On February 29, 1968, IC [redacted]  
reviewed the records of Dun and Bradstreet, Incorporated,  
300 West Adams, Chicago, Illinois, and located the following  
credit reports:

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b7D





CG 92-1370  
RPC/DLK  
3

Condition

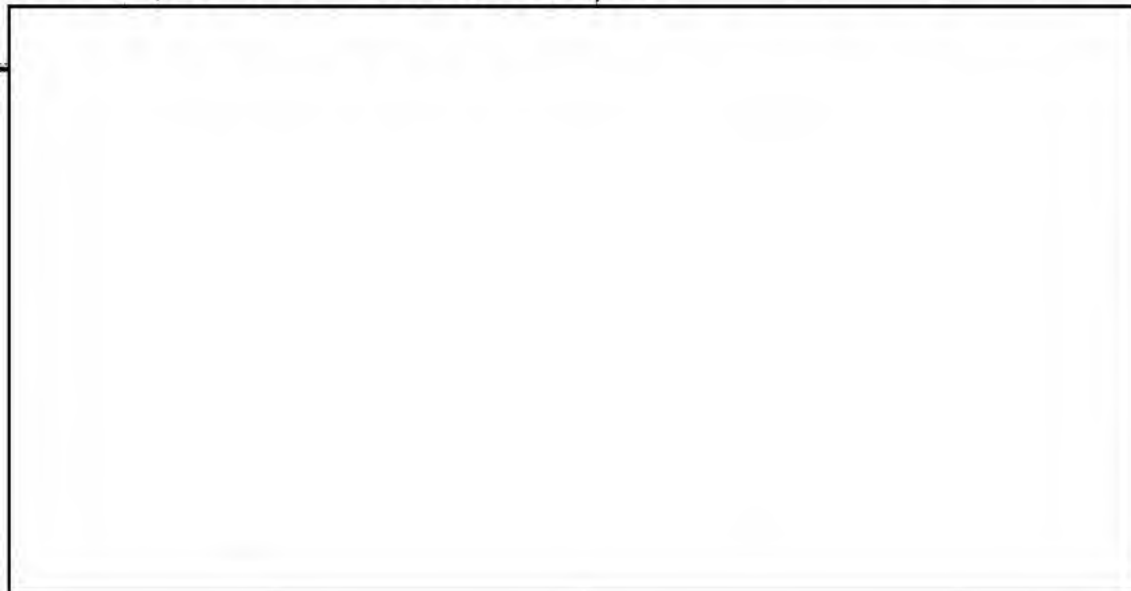


b7D

The above information is not to be made public and is available only upon the issuance of a subpoena duces tecum directed to Dun and Bradstreet, Incorporated, Chicago, Illinois.

On February 29, 1968, IC JACK [redacted] reviewed the records of Hale-Prietsch Service, Credit Rating Agency, 209 West Jackson, Chicago, Illinois, as made available by [redacted] and located the following pertinent credit reports:

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b7C  
b7D

CG 92-1370  
RPC/DLK  
10

b6  
b7C  
b7D

The above information is not to be made public and is available only upon the issuance of a subpoena duces tecum directed to Hale-Prietsch Service, Chicago, Illinois.

SI 92-553

JDH:skt

1

The following investigation was conducted by IC  
[redacted] on 4/4/68 and 4/19/68 at Springfield,  
Illinois:

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Mr. [redacted] Corporation Section, Secretary of State, Springfield, Illinois; advised that a check of records reflected the following:

Corporate Name  
Incorporation Date  
Certificate Number

Gino's East, Inc.

6/13/66

209030

(File # Box 4664 NO 411600)

Incorporators

HERMAN R. JACOBS

8833 Kildare Avenue

Skokie, Illinois

Registered Office

SHERYL CONIGLIO

4827 North New England Avenue

Chicago, Illinois

160 East Superior Street

Chicago, Illinois

Registered Agent  
Corporation Duration  
Purpose (briefed)

HERMAN R. JACOBS

Perpetual

Sell food, bake pizzerias and  
liquor at retail prices and to  
make deliveries.

Authorized shares

500

Class

Common

Par Value

No par value

Shares Issued

500

Consideration Received

\$1,000.00

Number of Directors

4

Estimated Value of Property To Be

a) Owned in Following  
Year

\$45,000.00

SI 92-553

JDH:skt

2

b) Located in Illinois	\$100,000.00
Estimated Next Year	
Business (Gross)	
a) Anywhere	\$45,000.00
b) In Illinois	\$100,000.00
Notary Public	SAM T. LEVINE

#### Annual Report

Corporate Name	Gino's East, Inc.
Date Filed	8/23/67
File Number	D 1664-600
Registered Agent:	HERMAN R. JACOBS
Registered Office:	160 East Superior Street Chicago, Illinois
Officers and Directors	HERMAN R. JACOBS 8833 Kildare Avenue Skokie, Illinois President and Director

SHERYL CONIGLIO  
4827 North New England Avenue  
Chicago, Illinois  
Secretary - Treasurer and Director  
To sell food, bake pizzarias and  
liquor at retail prices and to  
make deliveries.

#### Character of Business

Corporate Name	160 East Superior Street Building Corporation
Incorporation Date	1/2/57
Certificate Number	23636
Incorporators	(File - Box 3662 NO 311600)

b6  
b7c

SI 92-553

JDH:skt

3

134 South La Salle Street  
Chicago, Illinois

b6  
b7c

[REDACTED]  
134 South La Salle Street  
Chicago, Illinois

[REDACTED]  
134 South La Salle Street  
Chicago, Illinois  
160 East Superior Street  
Chicago, Illinois

Registered Office

Registered Agent  
Corporation Duration  
Purpose (briefed)

[REDACTED]  
Perpetual

To purchase, take, lease as leasee or otherwise acquire and to own, hold, use, manage, improve, maintain, develop, obtain lease as leaser, exchange, sell and convey, mortgage, pledge, examine, transfer or otherwise incumber or dispose of and deal in lands, buildings and lease holds in any interest, estate and rights in real, personal or mixed property situated in or outside the state of Illinois.

Authorized Shares

Class

Par Value

Shares Issued

Consideration Received

Number of Directors

Estimated Value of Property To Be

a) Owned in Following Year

b) Located in Illinois

200

Common

\$100.00

138

\$13,857.00

3

Not given

Not given



SI 92-553

JDH:skt

4

Estimated Next Years  
Business (Gross).

a) Anywhere

b) In Illinois

Notary Public

Not given

Not given

WALTER A. PRAXL

#### Articles of Amendment

Former Name

160 East Superior Street  
Building Corporation

New Corporate Name

Richards and Richards Incorporated

Certificate Number

3388

File

2835 - 30

Date Filed

7/13/66

Shares

150

Notary Public

ELLIS D. ROBINSON

#### Report of Issuance of Shares

Filed

3/20/57

Certificate Number

573 34

Date Filed

3/20/57

Aggregate Number of  
Shares Authorized

200

Aggregate Number of  
Shares Issued as  
last reported to the  
Secretary of State

138

Stated Capital

\$13,857.00

Aggregate Number of  
Shares not previously  
reported

12

Value of Entire Con-  
sideration Received

\$1,200.00

Date of Issuance

1/2/57

Giving effect to the changes  
herein reported, the aggregate  
number of issued shares is 150.

Stated Capital

\$15,000.00

SI 92-553  
JDH:skt  
5

Notary Public

C. E. CLAUSON

Change of Registered Agent and Office of 160 East Superior  
Street Building Corporation

Filed  
Certificate Number  
Changed To

5/11/66  
112 743  
43 East Ohio Street  
Chicago, Illinois

Registered Agent  
Before Change  
New Registered Agent  
Notary Public

[Redacted]

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b7C

Annual Report

Corporate Name  
Date Filed  
File Number  
Registered Agent  
Registered Office

Richards and Richards Incorporated  
2/28/67  
D 3662-600

[Redacted]

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b7C

Chicago, Illinois

Officers and Directors

[Redacted]

President, Treasurer and Director

[Redacted]

Chicago, Illinois

[Redacted]

Secretary and Director

[Redacted]

Chicago, Illinois

[Redacted]

Director.

[Redacted]

Chicago, Illinois

Character of Business

To purchase, own and lease real  
estate

SI 92-553  
JDH:skt  
6

Annual reports were filed for 160 East Superior Street Building Corporation on the following dates:

2/28/58  
2/20/59  
6/14/60  
3/15/61  
5/31/62  
6/ 3/63  
2/25/64  
8/27/65  
6/ 3/66  
2/28/67.

Annual Report

Corporate Name  
Date Filed  
File Number  
Registered Agent  
Registered Office

Evanston Cab Company

6/15/67

D 2719-307

SAM T. LEVINE

645 Chicago Avenue

Evanston, Illinois

Officers and Directors

FRED BARTOLI

President and Director

4725 North Narragansett Avenue

Chicago, Illinois

SAM T. LEVINE

Secretary, Treasurer and Director

2850 West North Shore Drive

Chicago, Illinois

Character of Business

To obtain a system of taxicabs and hire

Shares Authorized

200

SI 92-553

JDH:skt

7

Par Value	\$100.00
Shares Issued as of	
Preceding 12/31	200
Class	Common
Stated Capital	\$20,000.00
Paid In Surplus	None
Total	\$20,000.00
Notary Public	ANDREW A. FARENGA

#### Articles of Incorporation

Corporation Name	City Taxi Company
Incorporation Date	10/31/41
Certificate Number	29908
Incorporators	[REDACTED]
	33 North La Salle Street
	Chicago, Illinois.

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[REDACTED]  
33 North La Salle Street  
Chicago, Illinois

Registered Office

[REDACTED]  
33 North La Salle Street  
Chicago, Illinois

Registered Agent

United States Corporation Company  
of Illinois

Corporate Duration  
Purpose

Perpetual.

To own, operate, conduct, acquire,  
lease, license, hire, rent, loan,  
buy, sell, construct, manufacture,  
and generally deal in and trade  
with taxi cabs, automobiles, truck  
and vehicles, engines, motors, mach  
inery, and transportation of pass-  
engers, parcels, merchandise, and  
freight and other property of some  
kind, to buy, sell, acquire, lease  
rent, loan, obtain, and construct  
garages, warehouses, and service

SI 92-553

JDH:skt

8

stations and generally to engage  
in the motor vehicle garage and  
service business.

Shares Authorized	200
Class	None
Par Value	\$100.00
Shares Issued	10
Consideration Received	\$1,000.00
Number of Directors	3
Estimated value of Pro- perty To Be	
a) Owned in Following Year	\$1,000.00
b) Located in Illinois	\$1,000.00
Estimated Next Year Business (Gross)	
a) Anywhere	\$5,000.00
b) In Illinois	\$5,000.00
Notary Public	JESSE C. BABB

#### Articles of Amendment

Former Name	City Taxi Company
New Corporation Name	Evanston Cab Company
Certificate Number	10048
File	217307
Date Filed	11/29/41
Shares	No change

#### Change of Registered Agent and Office

Filed	9/14/42
Present address	33 North La Salle Street Chicago, Illinois
Changed to	1718 Church Street Evanston, Illinois



SI 92-553

JDH:skt

9

Present Resident Agent  
New Resident Agent

U. S. Corporation Company  
G. L. HARDY

Change of Registered Office

Filed  
Present Address

9/11/44  
1718 Church Street  
Evanston, Illinois  
620 Madison Street  
Evanston, Illinois

Changed to

No change in Resident Agent.

Change of Registered Agent and Office

Filed  
Present Resident Office

3/12/57  
620 Madison Street  
Evanston, Illinois  
645 Chicago Avenue  
Evanston, Illinois

Changed To

Present Resident Agent  
New Resident Agent

GEORGE L. HARDY  
SAMUEL T. LEVINE

Change of Registered Agent

Filed  
Present Registered Agent  
Name of New Registered  
Agent

6/20/64  
SAMUEL T. LEVINE  
SAM T. LEVINE

No change in Registered Office.

Change of Registered Office

Filed  
Present Address

4/7/67  
645 Chicago Avenue  
Evanston, Illinois

SI 92-553

JDH:skt

10

Changed To

130 Chicago Avenue  
Evanston, Illinois

No Change in Registered Agent.

Report of Issuance of Shares of Evanston Cab Company

Filed	4/28/42
File Number	307
Number of Shares	
Authorized to Issue	200
Class	None
Par Value	\$100.00
Shares Issued	10
Stated Capital	\$1,000.00
Total	\$1,000.00

Mr. EILERS advised on 4/19/68 that a check of records failed to reflect any record for the Red Top Cab Company.

CE 92-1370

RFC:ncs

1

NORMAN H. JACOBS

On April 23, 1968, the following article appeared in the "Chicago Tribune":

**"CAB OFFICIAL IS ROBBED OF \$2,000, RING**

**Norman H. Jacobs, 54, vice president and part owner of the Evanston Cab company, reported to Evanston police that he was robbed of \$2,000 and a diamond ring yesterday morning.**

"Jacobs said he stopped his car along Chicago avenue in front of the Evanston Trust & Savings bank, 603 Main st., Evanston, when two men climbed into the car. They forced him into the center of the seat and drove to Custer avenue and Greenleaf street in the suburb.

**"Take Cab Receipts**

"The gunmen took two bags containing \$1,370 in receipts from the cab company, \$400 from Jacobs, and his diamond ring.

"Lt. Robert Bennett, Evanston chief of detectives, said a woman saw two men believed to be the robbers drive away in an old red car a short distance from where Jacobs was left."

CG 92-1370

RFC:cmn

1.

CHICAGO POLICE DEPARTMENT RECORD ON SHERYL CONIGLIO

On March 13, 1968, IC [ ] reviewed the records of the Chicago Police Department, 11th and State Streets, Chicago, Illinois, and located the following information under C. B. number 1269749:

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SHERYL CONIGLIO was arrested on May 17, 1963, while driving in the 2700 Block of West Irving Park Road, Chicago, Illinois, as a traffic violation. She attempted to bribe the arresting officer by handing him a \$20.00 bill and stating "it's for you if you give me back my license and forget about everything". No disposition of this matter was set forth and the following information was included in this case report:

Name	SHERYL MAE CONIGLIO
Race	White
Sex	Female
Date of birth	October 23, 1927
Place of birth	Chicago, Illinois
Height	5'6 1/2"
Weight	120 pounds
Eyes	Brown
Hair	Brown
Complexion	Light
Build	Slender
Nationality	Italian descent
Residence	4827 North New England Avenue
Occupation	Clerk for the Evanston Cab Company
Social Security Number	Unknown
Vehicle	1954 Ford with 1963 Illinois license CS 4827
Arresting officer	[ ] Star number [ ] 19th District

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CG 92-1370

DPC:RIS

1

Gino's Pizzeria, 932 North Rush, Chicago, Illinois

Previous investigation conducted by the Chicago Office of the Federal Bureau of Investigation revealed the following information:

In late 1964, Gino's Pizzeria, 932 North Rush, was one of many restaurants who purchased their meat from the Simon Meat and Provision Company, only after MORRIS LASKY began employment there in August of 1964. LASKY was the former Office Manager of C and B Meat Company, 1136 West Randolph, Chicago, Illinois, which listed hoodlums JAMES "MOM" ALLEGRETTI as its president and JOSEPH "CARCER" DI VARCO as its secretary - treasurer.



CG 92-1370

RSC/DLK

1

Red Top Cab Company

On February 29, 1968, IC [ ] reviewed the records of Dun and Bradstreet, Incorporated, 200 West Adams, Chicago, Illinois, without locating a reference for the Red Top Cab Company, Skokie, Illinois.

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On February 29, 1968, IC [ ] reviewed the records of Hale-Prietsch Service, Credit Rating Agency, 209 West Jackson, Chicago, Illinois, as made available by [ ] and located the filing of a \$353.25 judgment on August 12, 1966, against the Red Top Cab Company, 645 Chicago Avenue, Evanston, in Municipal Court in favor of [ ]

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Date August 4, 1961

[redacted] Chicago, advised that he had done the electrical work in the remodeling of the Federal Bureau of Investigation Office on South Clark Street and wanted to cooperate with Agents in any way he could, and would tell them anything they wanted to know.

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[redacted] stated that he had done electrical work for the Twin Food Products Company through [redacted]. He said he had met [redacted] and knew him through being a neighbor. A photograph of PHIL ALDERISIO was identified by [redacted] as "Philly" who he had met through [redacted]. [redacted] emphatically denied that he had any connection with ALDERISIO or [redacted] except for the fact that he had done electrical work for them which included work at the Twin Food Products and at the home of PHIL ALDERISIO.

[redacted] stated that electrical work performed at the Tradewinds and the Le Bistro by [redacted] was done on the order of [redacted] who he knew as the owner of both the Tradewinds and Le Bistro. Electrical work was done at the Club 19 by [redacted] on the order of BUTCH LOVERDE, who is known to [redacted] as the owner and operator of that club. [redacted] denied that ALDERISIO had anything to do with his obtaining the electrical work at 19 East Chestnut Street and stated that ALDERISIO had never made an appearance at that address to check on this electrical work.

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[redacted] was asked if he had done any work for cigarette vending concerns and at first denied having performed any electrical work for cigarette vending concerns. However, he did recall that he had done some wiring for the Preferred CV. He denied that ALDERISIO or [redacted] had anything to do with his obtaining the electrical work for the Preferred CV at 2757 West Fullerton, and stated that this job was obtained through an unsolicited telephone call to his office by the owners of this business, whose name he could not recall.

On 7/28/61 at Chicago, Illinois File # Chicago 92-415  
by SAs [redacted] and [redacted]  
AUGUST C. KEMPF/rms Date dictated 3/1/61

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CG 92-415

[redacted] stated that his books were open to be reviewed by Agents at any time and that [redacted] [redacted] and no hoodlum had any interest or connection with his business. At this point, SA KEMPFF terminated the interview.

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CG 92-1370

RPC:cm

1.

Chicago Police Department - Intelligence Records

On March 26, 1968, SA RICHARD P. CAVANAGH reviewed the records of the Intelligence Unit of the Chicago Police Department, 11th and State Streets, Chicago, Illinois, and located the following information regarding FRANK LOVERDE:

Name	FRANK M. LOVERDE
Aliases	FRANK RUSSO FRANK RICCI, "BUTCH"
Sex	Male
Race	White
Height	5'5"
Weight	175 pounds
Residence	1445 North State Street Chicago, Illinois
Business address	Talk of the Town/Club 19
Associate	FRED BARTOLI (Head of the Evanston Cab Company)

As of March, 1960, FRANK M. LOVERDE was a registered voter in the 40th Precinct, Ward 42, with an address of 253 East Delaware Place (Chicago, Illinois).

In May of 1960, a confidential informant advised that LOVERDE had an interest in the Talk of the Town with [redacted] and DOMINIC GALIANO. LOVERDE was also believed to have an interest in Club 19, 19 East Chestnut Street, and the LaRue 32, 932 1/2 Rush Street (licensee - JOSEPH DE FRANCO).

An article in the "Chicago Tribune" on June 11, 1961, reflected that FRED BARTOLI, head of the Evanston Cab Company, admitted that LOVERDE, a gangland figure, had been employed as a supervisor in the company for five years.

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CG 92-1370

RPC:cmn

2.

LOVERDE's car was observed at the wake of MARY CALATA NUCCIO on June 11 to 13, 1962 (mother of hoodlum DOMINICK NUCCIO); at the wake of CATHERINE PRIGNANO in September of 1962; and at the wake of MIKE SPRANZE on April 7, 1963.

By letter dated September 28, 1964, the Cook County Sheriff's Police Department, Chicago, Illinois, advised that FELIX ALDERISIO and FRANK LOVERDE were observed together on September 18, 1964, in the area of 920 North Rush Street, Chicago, Illinois.

An article in the "Chicago Tribune" dated April 26, 1965, revealed that LOVERDE was one of eighteen persons seized in a gambling raid at the Rambler SAC. This game operated under the auspices of ROSS PRIO. Arrested as keepers were BEN POLICHERI and CARL PIO, while FRANK ORLANDO, LARRY BUONAGUIDI, NICK LORD, NATE ZUCKERMAN and JOHN LIBERTI were among those arrested as patrons.

Exerpts from the files of the Chicago Crime Commission were included in the records of the Intelligence Unit and reflected the following:

An article in the "Chicago Daily News" dated September 4, 1962, referred to LOVERDE as the Comptroller of Club 19, 19 East Chestnut, Chicago, Illinois.

Memo dated May 2, 1947, revealed that NICK DE JOHN, [redacted] and LOVERDE were on "bad paper" with the mob and that DE JOHN left town at this time and left LOVERDE and [redacted] to settle the dispute.

Memo dated February 27, 1948, reflected that LOVERDE and "HUNK" (DOMINIC) GALLIANO bought the Spa, Incorporated, 931 North Rush, and also were joint owners of the Riptide (address unknown).

Memo dated June 22, 1948, revealed that JIM ALLEGRETTI bought the Spa from LOVERDE and GALLIANO.

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CG 92-1370

RPC:cm

3.

Memo dated February 25, 1953, reflected that  
BUTCH LA VERDE operated the Club 19 for the mob.

INSTRUCTIONS

1. This form may be submitted in legible HAND PRINTING.
2. Use separate form for each person on whom record is requested.
3. Date and place of birth imperative for passport check.
4. Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.
5. With regard to military records this form does not apply to deserters.

TO: SAC, ☐ St. Louis ☐ Denver ☐ INS  
☐ WFO ☒ SPRINGFIELD ☐ MILITARY  
☐ San Antonio ☐ PASSPORT ☐ Other

Date

7/31/68

TITLE: FRANK LOVERDE, aka  
AR  
(CO:CG)  
(SI file 92-553)

Check above-indicated records re:

Name: HERMAN R. JACOBS

Aliases:

Alien Reg. # \_\_\_\_\_ Passport # \_\_\_\_\_ Service # \_\_\_\_\_

Sex \_\_\_\_\_ Race \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Complexion \_\_\_\_\_

Birth Date

Birthplace

Address

8833 KILDARE AVE, SKOKIE, ILL.

Other pertinent information:

FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:

- ☐ Military ☐ Passport ☐ INS  
☐ Available information attached  
☐ Photo: ☐ Attached ☐ Unavailable  
☐ Handwriting specimen attached

Inquiry made by:

Date:

Specific information desired:

DRIVER'S LICENSE & AUTO  
REGISTRATION INFO ON  
HERMAN R. JACOBS

Also furnish: ☐ Photo  
☐ Handwriting specimens

Return reply to:

SAC CHICAGO (92-1370)  
Attention SA RICHARD P. CAVANAGH

Send copies to:

FD-205 sent 10/14/68

2-SI (92-553)  
①-CG (92-1370)

rep. due 10/29/68  
RPE

FD-205 sent 10/1/68 report due 10/14/68  
RPE

Block Stamp and Notations

FD-205 (delay ltr) sent 9/12/68

Report due 9/24/68 RPE

FD-205 sent 9/13/68

Report due 10/2/68

Indexed

Filed

92-1370-47

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>10/23/68</b>	INVESTIGATIVE PERIOD <b>6/3 - 10/21/68</b>
TITLE OF CASE  <b>FRANK LOVERDE, aka</b>		REPORT MADE BY <b>SA RICHARD P. CAVANAGH</b>	TYPED BY <b>pmh</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Report of SA RICHARD P. CAVANAGH dated 5/29/68.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue attempts to contact [redacted] ATTU Agent, for information regarding the subject.

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2. Will continue to investigate subject's associates and position in the Chicago criminal hierarchy.

3. Will attempt to develop sources as to subject's daily activities.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
					<b>NONE</b>		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED **VL1** SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-10603)

1 - USA, Chicago

② - Chicago (92-1370)

**92-1370-48**

Searched

Serialized

Indexed

Filed

b6  
b7C

Dissemination Record of Attached Report					Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	By	
					[redacted]

CG 92-1370

ADMINISTRATIVE

The investigative period of this report is noted as being lengthy and the details contained herein are noted as being skimpy. This resulted from the case agent being assigned to the daily surveillance in the case captioned "[redacted] aka; ET AL; dba Family Amusement Center, 5913 West Roosevelt Road, Cicero, Illinois, ECT; CONSPIRACY (OO: Chicago; Chicago file 179-2)" from July through August, 1968, then being assigned to the Democratic National Convention the last week in August, 1968, and the Civil Rights and Antiriot cases resulting from this convention. Leads set forth in the prior referenced report were not covered for the same reasons as set forth above.

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- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA RICHARD P. CAVANAGH  
Date: October 23, 1968

Office: CHICAGO

Field Office File #: 92-1370

Bureau File #: 92-10303

Title: FRANK LOVERDE

Character: ANTI-RACKETEERING

Synopsis: HERMAN JACOBS, Vice-President of Evanston Cab Company, which is reputed to be a business operated by FRANK LOVERDE as a "front" for Chicago hoodlums, had four cars registered to him in 1968. These were a 1962 Ford Falcon, a 1966 Pontiac Bonneville, a 1968 Chevrolet Coupe and a 1966 Chevrolet Caprice. JACOBS' Illinois chauffeur's license lists him as 5'11", 200 pounds, born 11/12/12, and lists a residence of 8333 Kildare Avenue, Skokie, Illinois, and his employer as the Evanston Cab Company.

- P -



CG 92-1370

DETAILS:

As previously reported, FRANK LOVERDE is reputed to be the "front" for Chicago hoodlums in, among other businesses, the Evanston Cab Company, Evanston, Illinois.

HERMAN JACOBS, 3333 Kildare Avenue, Skokie, Illinois, is the Vice-President and part owner of the Evanston Cab Company.

The following investigation was conducted by Investigative Clerk (IC) [redacted]

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Mr. [redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on August 27, 1968, that a check of records for 1968 reflects the following:

1968 Illinois License KU-7923 issued February 1, 1968, to HERMAN JACOBS, 3333 Kildare Avenue, Skokie, Illinois, for a 1962 Ford Falcon, two door, Vehicle Identification Number (VIN) 2H11S-115170, which was purchased used October 16, 1967, from [redacted] Illinois. Certificate of Title Number B2049601 issued October 31, 1967, to JACOBS for this vehicle with no lien and has not been surrendered to date.

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1968 Illinois License 5164 issued September 11, 1967, to HERMAN R. [redacted] JACOBS, 3333 Kildare Avenue, Skokie, Illinois, for a 1966 Pontiac Bonneville, four door, VIN 262396P161158, which was purchased new December 6, 1965, at 7501 Lincoln Avenue, Skokie, Illinois. Certificate of Title Number 262396P161158 was issued December 8, 1965, to HERMAN R. [redacted] JACOBS, 8300 Christiana Avenue, Skokie, Illinois, for this vehicle with a lien of \$2,180.40 in favor of First National Bank and Trust Company of Evanston, 800 Davis, Evanston, Illinois, and has not been surrendered to date.

CG 92-1370

1968 Illinois License BJ-909 issued February 5, 1968, to HERMAN R. JACOBS, 8833 Kildare Avenue, Skokie, Illinois, for a 1968 Chevrolet Coupe, VIN 164478F166288, which was purchased new January 29, 1968, from Division Chevrolet Company, Chicago, Illinois. Certificate of Title Number C328934 was issued to JACOBS for this vehicle with no lien and has not been surrendered to date.

1968 Illinois License RJ-909 issued November 7, 1967, to HERMAN R. JACOBS, 8833 Kildare Avenue, Skokie, Illinois, for a 1966 Chevrolet Caprice, VIN 166476J242290. Title records reflect that this vehicle is now registered and titled to [REDACTED] Chicago, Illinois.

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Mr. [REDACTED] also advised that the applications for the above mentioned 1968 Illinois licenses reflect a Driver's or Chauffeur's License Number J212-3361-2322 and a Social Security Number 319-07-5118.

Mrs. [REDACTED], Driver's License Section, Secretary of State, Springfield, Illinois, advised on August 29, 1968, that Chauffeur's License Number J212-3361-2322 was issued February 23, 1968, to HERMAN R. JACOBS, 8833 Kildare Avenue, Skokie, Illinois. This license expires April 11, 1969, and describes him as 5'11", 200 pounds, date of birth November 12, 1912, brown hair, brown eyes, employer, Evanston Cab Company, 130 Chicago Avenue, Evanston, Illinois.

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1370).

DATE: 9/27/68

FROM : SAC, SPRINGFIELD (92-553) - RUC -

SUBJECT: FRANK LOVERDE, Aka.  
AR  
(OO: CG)

Reur FD-356 to SI dated 7/31/68.

The following investigation was conducted by IC

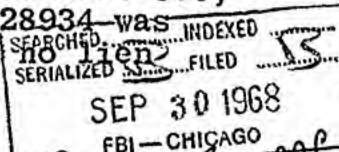
Copy  
Mr. [redacted] Auto Registration Section, Secretary of State, Springfield, Ill. advised on 8/27/68 that a check of records for 1968 reflects the following:

1968 Illinois license KU-7923 issued 2/1/68 to HERMAN JACOBS, 8833 Kildare Ave., Skokie, Ill. for a 1962 Ford Falcon 2 door, VIN 2H11S-115170, which was purchased used 10/16/67 from [redacted] Ill.

Certificate of Title #B2049601 issued 10/31/67 to JACOBS for this vehicle with no lien and has not been surrendered to date.

1968 Illinois license 5164 issued 9/11/67 to HERMAN R. [redacted] JACOBS, 8833 Kildare Ave., Skokie, Ill. for a 1966 Pontiac Bonneville 4 door, VIN 262396P161158, which was purchased new 12/6/65 at 7501 Lincoln Ave., Skokie, Ill. Certificate of title 262396P161158 was issued 12/8/65 to HERMAN R. [redacted] JACOBS, 8300 Christiana Ave., Skokie, Ill. for this vehicle with a lien of \$2180.40 in favor of First National Bank and Trust Co. of Evanston, 800 Davis, Evanston, Ill. and has not been surrendered to date.

1968 Illinois license BJ-909 issued 2/5/68 to HERMAN R. JACOBS, 8833 Kildare Ave., Skokie, Ill. for a 1968 Chevrolet Coupe, VIN 164478F166288, which was purchased new 1/29/68 from Division Chevrolet Co., Chicago, Ill. Certificate of Title C328934 was issued to JACOBS for this vehicle with no lien and has not been surrendered to date.



2 - Chicago (92-1370) 1 - Springfield (92-553)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



92-1370-49

SI 92-553

1968 Illinois license RJ-909 issued 11/7/67 to HERMAN R. JACOBS, 8833 Kildare Ave., Skokie, Ill. for a 1966 Chevrolet Caprice, VIN 166476J242290, Title records reflect that this vehicle is now registered and titled to [REDACTED] [REDACTED] Chicago, Ill.

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Mr. [REDACTED] also advised that the applications for the above mentioned 1968 Illinois licenses reflect a drivers or chauffeurs license No. J212-3361-2322 and a Social Security No. 319-07-5118.

*Encl 2*  
Mrs. [REDACTED] Drivers License Section, Secretary of State, Springfield, Ill. advised on 8/29/68 that chauffeurs license No. J212-3361-2322 was issued 2/23/68 to HERMAN R. JACOBS, 8833 Kildare Ave., Skokie, Ill. This license expires 4/11/69 and describes him as 5'11", 200 pounds, date of birth 11/12/12, brown hair, brown eyes, employer, Evanston Cab Co., 130 Chicago Ave., Evanston, Illinois.

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SAC, KANSAS CITY

2/10/69

SAC, CHICAGO (92-1370) (P)

FRANK LOVERDE, aka;  
AR  
(OO: Chicago)

Subject LOVERDE, Chicago LCN member, is presently the object of an extensive AR investigation.

LOVERDE, FBI Number 1 040 884, was convicted under the name FRANK RUSSO for counterfeiting in 1936, and was received at the United States Penitentiary, Leavenworth, Kansas, on July 7, 1936, Number 49307. He was paroled on March 6, 1939, after serving part of a seven year sentence.

Kansas City is requested to review LOVERDE's file at the USP, Leavenworth, Kansas, for all background data including date of birth, family structure, prison record, terms, and place of parole.

Expedite



CONSOLIDATED 3p 96-73

2 - Kansas City  
① - Chicago

PRC:js  
(3)

92-1370-50